

**Universal Service Administrative Company
Rural Health Care Committee Quarterly Meeting
Agenda**

**Monday, October 24, 2016
3:30 p.m. – 4:45 p.m. Eastern Time
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20036**

OPEN SESSION

- a1.** Consent Items (each available for discussion upon request):
- A.** Approval of Rural Health Care Committee Meeting Minutes of July 25, 2016.
 - B.** Approval of moving all *Executive Session* items into *Executive Session*.
 - C.** Routine Procurements: Deemed consideration and approval in *Executive Session*.
 - D.** Approval of Rural Health Care Support Mechanism 1st Quarter 2017 Programmatic Budget and Demand Projection for the November 2, 2016 FCC Filing.
 - E.** Action on One USAC Internal Audit Division Rural Health Care Support Mechanism Beneficiary Audit Report.
- i1.** Business Update:
- General Business Update.
 - Key Measurements.
 - Strategic Initiatives.

EXECUTIVE SESSION

- i2.** Information on Estimated 2017 Annual Support Mechanism Budget – **Confidential** – *Executive Session Recommended*.

Next Scheduled USAC Rural Health Care Committee Meeting

**Monday, January 30, 2017
3:30 p.m. – 5:00 p.m. Eastern Time
USAC Offices, Washington, D.C.**