

**Universal Service Administrative Company
Schools & Libraries Committee Quarterly Meeting
Agenda**

**Monday, October 24, 2016
1:00 p.m. – 3:00 p.m. Eastern Time
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

OPEN SESSION

- a1.** Consent Items (each available for discussion upon request):
- A. Approval of Schools and Libraries Committee Meeting Minutes of July 25, 2016 and October 12, 2016.
 - B. Approval of moving all *Executive Session* items into *Executive Session*.
 - C. Routine Procurements: Deemed consideration and approval in *Executive Session*.
- a2.** Action on 21 USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports – *Executive Session Option*.
- a3.** Consideration of Funding Year 2017 Filing Window Dates.
- i1.** Support Mechanism Business Update:
- General Business Update.
 - Key Measurements.
 - Strategic Initiatives.

EXECUTIVE SESSION

- a4.** EPC Update – **Confidential** – *Executive Session Recommended*.
- Current Status.
 - EPC Planning and Costs.
 - Contract Action.
- i2.** Information on Estimated 2017 Annual Support Mechanism Budget – **Confidential** – *Executive Session Recommended*.
- a5.** Approval of Schools and Libraries Support Mechanism 1st Quarter 2017 Programmatic Budget and Demand Projection for the November 2, 2016 FCC Filing.

Next Scheduled USAC Schools & Libraries Committee Meeting

**Monday, January 30, 2017
1:00 p.m. – 3:00 p.m. Eastern Time
USAC Offices, Washington, D.C.**