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following resolutions:

RESOLVED, that the USAC Schools and Libraries Committee approves a 1st Quarter 2017 programmatic operating budget for the Schools and Libraries Support Mechanism of \$18.45 million; and

RESOLVED FURTHER, that the USAC Schools and Libraries Committee approves a 1st Quarter 2017 programmatic capital budget for the Schools and Libraries Support Mechanism of \$10.07 million; and

RESOLVED FURTHER, that the USAC Schools and Libraries Committee directs USAC staff to submit a collection requirement of \$28.52 million for Schools and Libraries Support Mechanism administrative costs in the required November 2, 2016 filing to the FCC on behalf of the Committee; and

RESOLVED FURTHER, that the USAC Schools and Libraries Committee, having reviewed at its meeting on October 24, 2016 a summary of the 1st Quarter 2017 Schools and Libraries Support Mechanism demand estimate, hereby directs USAC staff to proceed with the required November 2, 2016 filing to the FCC on behalf of the Committee. USAC staff may make adjustments if the variance is equal to or less than \$10 million, or may seek approval from the Schools and Libraries Committee Chair to make adjustments if the variance is greater than \$10 million, but not more than \$15 million; and

RESOLVED FURTHER, that the USAC Schools and Libraries Committee hereby authorizes USAC, in its discretion, to hire any persons prior to the commencement of the 1st Quarter 2017 to fill the additional positions approved by the Committee pursuant to the above resolutions, provided that USAC has budget funds then available to finance such engagement.

At 3:39 a.m. Eastern Time, the Committee moved out of *Executive Session* and immediately reconvened in *Open Session*, at which time Mr. Mason reported that in *Executive Session*, the Committee discussed and took action on item a4 and a5 and discussed item i2. On a motion duly made and seconded, the Committee adjourned at 3:42 p.m. Eastern Time.

/s/ Vickie Robinson
Assistant Secretary