

**Universal Service Administrative Company  
Audit Committee  
Quarterly Meeting  
Agenda**

<p><b>Monday, April 29, 2024</b>  <b>2:05 p.m. –3:35 p.m. Eastern Time</b>  <b>USAC Offices</b>  <b>700 12th Street, N.W., Suite 900</b>  <b>Washington, D.C. 20005</b></p>
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<b>OPEN SESSION</b>		<i>Estimated Duration in Minutes</i>
Chair	<p><b>a1.</b> Consent Items (each item is available for discussion upon request):</p> <ul style="list-style-type: none"> <li><b>A.</b> Approval of Audit Committee Meeting Minutes of January 29, 2024</li> <li><b>B.</b> Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i></li> <li><b>C.</b> Review of USAC’s Processes to Assess Compliance with Applicable Laws and Regulations</li> </ul>	5
Teleshia	<p><b>i1.</b> Audit and Assurance Business Update</p> <ul style="list-style-type: none"> <li>• Q1 2024 Accomplishments and Plans for Q2 2024</li> <li>• Audit Aging Analysis</li> <li>• Post Audit and Assessment Survey Results</li> <li>• Roadmap</li> </ul>	40

<b>EXECUTIVE SESSION</b> <b>Confidential – Executive Session Recommended</b>		<i>Estimated Duration in Minutes</i>
Teleshia Kyle	<b>i2.</b> Audit and Assurance Division Business Update ( <i>Continued</i> )	20
Teleshia	<b>a2.</b> Action on Two USAC Audit and Assurance Division Strategic Audit Reports	10
Chair	<b>i3.</b> Audit Committee Executive Session with USAC’s Vice President of Audit and Assurance	15

**Next Scheduled USAC Audit Committee Meeting**

<p><b>Monday, July 29, 2024</b>  <b>USAC Offices, Washington, D.C.</b></p>
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