

**Universal Service Administrative Company
Board of Directors
Quarterly Meeting
Agenda**

**Tuesday, April 30, 2024
10:00 a.m. – 12:30 p.m. Eastern Time
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

<u>OPEN SESSION</u>		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): A. Approval of Board of Directors Meeting Minutes of January 26 and January 30, 2024 B. Approval of moving all <i>Executive Session</i> Items into <i>Executive Session</i> C. Consideration and Approval of Seven Routine Procurements	5
Chair	i1. Reports from the Committee Chairs: Audit Committee, High Cost & Low Income Committee, Rural Health Care Committee, and Schools & Libraries Committee	10
Michelle	a2. Approval of USAC Common and Consolidated 3rd Quarter 2024 Budgets for the May 2, 2024 FCC Filing	10
Tim Steve	i2. Enterprise Business Updates A. Affordability Connectivity Program Wind Down B. 2023 Annual Complaints Report	10 10

<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Radha Kyle	i3. Enterprise Business Update (<i>Continued</i>) A. Appropriated Program Updates B. Cybersecurity Directive and Zero Trust Architecture Update	10 10
Michelle	i4. Information on Contribution Factor	5
Teleshia	i5. Information on Four USAC Audit and Assurance Audit Division Universal Service Contributor Revenue Audit Report <i>(For Information Only)</i>	–
Chris	i6. Enterprise Risk Management: 1. Q1 2024 Risk Management Update 2. Risk Management Council Minutes <i>(For Information Only)</i>	–
Chris	i7. Procurement Business Update (<i>For Information Only</i>)	–

<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Chris	a3. Consideration of Contract Award for Carbon Black VMware Licenses and Support	5
Chris	a4. Consideration of Contract Award for Red Hat Linux Enterprise License Agreement	5
Chris	a5. Consideration of Contract Award for Proofpoint Email Fraud Defense Licenses and Support Services	5
Chris	a6. Consideration of Contract Award for AWS GOVCloud Hosting Services	5
Chris	a7. Consideration of a Contract Award for Computer Matching Program Operations and Maintenance Services <i>(same as HCLI04cf)</i>	5
Chris	a8. Consideration of Contract Award for EnterpriseDB Postgres License and Support Services	5
Chris	a9. Consideration of Contract Award for Disaster Recovery Collocation	–
Chris	a10. Consideration of a Task Order Modification for Web Application Support Services	–
Chris	a11. Consideration to Exercise the Second One-year Option Term for Information Security Program Compliance Support Services	–
Chris	a12. Consideration of a Contract Modification for Document Redaction Services	–
Chris	a13. Consideration of a Contract Modification for IT Development and Technical Services to Support Appian-based Platforms	–
Chris	a14. Consideration of a Contract Modification for Benefits Broker Services	–
Chris	a15. Consideration of a Contract Modification for Long-Term Affordable Connectivity Program Project Management Office Services	–

CONFIDENTIAL EXECUTIVE SESSION Confidential Executive Session Recommended		
Sabina	i8. <i>Confidential Executive Session:</i> Personnel Employee Survey Results	10
Chris	a16. <i>Confidential Executive Session:</i> Consideration of a Contract Modification for to Employee Benefits	–
Chair	i9. <i>Confidential Executive Session:</i> Board of Directors Only	15

Next Scheduled USAC Board of Directors Meeting

<p>Tuesday, July 30, 2024 USAC Offices, Washington, D.C.</p>
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