

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

**Tuesday, April 28, 2026  
9:00 a.m. – 12:00 p.m. Eastern Time  
USAC Offices  
700 12th Street, N.W., Suite 900  
Washington, D.C. 20005**

<b><u>OPEN SESSION</u></b> Available for Public Use		<i>Estimated Duration in Minutes</i>
Chair	<b>a1.</b> Consent Items (each available for discussion upon request): <ul style="list-style-type: none"> <li><b>A.</b> Approval of Board of Directors Meeting Minutes of January 27, 2026</li> <li><b>B.</b> Approval of moving all <i>Executive Session</i> Items into <i>Executive Session</i></li> <li><b>C.</b> Consideration and Approval of Three Routine Procurement</li> </ul>	5
Chair	<b>i1.</b> Reports from the Committee Chairs: Schools & Libraries Committee, Rural Health Care Committee, High Cost & Low Income Committee, and Audit Committee	10
Dale	<b>a2.</b> Approval of USAC Common and Consolidated 3rd Quarter 2026 Budgets for the May 1, 2026 Federal Communications Commission Filing	5
Dale Steve/Jaymie	<b>i2.</b> Enterprise Business Update <ul style="list-style-type: none"> <li><b>A.</b> UNIFi Release 2.0 Update</li> <li><b>B.</b> Stakeholder Engagement Overview</li> </ul>	10 10

<b><u>EXECUTIVE SESSION</u></b> <i>Executive Session Recommended</i> Confidential – Not for Public Disclosure		<i>Estimated Duration in Minutes</i>
Michelle	<b>i3.</b> Enterprise Business Update ( <i>Continued</i> ) <ul style="list-style-type: none"> <li>• CEO Update</li> </ul>	15
Dale	<b>i4.</b> Information on Contribution Factor	5
Chris Smith Catriona Erin	<b>i5.</b> Office of General Counsel Update <ul style="list-style-type: none"> <li><b>A.</b> Q1 2026 Fraud Risk Group Update</li> <li><b>B.</b> General Counsel Update (Verbal)</li> </ul>	20
Chris	<b>i6.</b> Enterprise Risk Management Scorecard <ul style="list-style-type: none"> <li><b>A.</b> Risk Management Scorecard</li> <li><b>B.</b> Risk Management Council Minutes</li> </ul>	10
Chris	<b>a3.</b> Consideration of Contract Award for AWS Cloud Hosting Services	5

<b><u>EXECUTIVE SESSION</u></b> <i>Executive Session Recommended</i> Confidential – Not for Public Disclosure		<i>Estimated Duration in Minutes</i>
Chris	<b>a4.</b> Consideration of Contract Award for RedHat Linux Enterprise License Agreement	5
Chris	<b>a5.</b> Consideration of a Contract Award for CyberArk Licenses	5
Chris	<b>a6.</b> Consideration of a Contract Award for Redundant Telecom Services and VOIP	5
Chris	<b>a7.</b> Consideration for Contract Award for Benefits Broker Services	5
Chris	<b>a8.</b> Consideration of a Contract Award for Cisco Local Area Network Switches	5
Chris	<b>a9.</b> Consideration of a Contract Modification for Information Security Program Compliance Support	–
Chris	<b>a10.</b> Consideration of a Contract Modification for IT Security Operations Center Services	–
Chris	<b>a11.</b> Consideration of a Contract Modification for Microsoft Enterprise Agreement	–
Chris	<b>a12.</b> Consideration to Increase the Simplified Acquisition Procurement (SAP) Threshold Requiring Board of Directors Approval	5

<b><u>EXECUTIVE SESSION – INFORMATION ONLY</u></b> <i>Executive Session Recommended</i> Confidential – Not for Public Disclosure		<i>Estimated Duration in Minutes</i>
Teleshia	<b>i7</b> Information on Three USAC Audit and Assurance Audit Division Universal Service Contributor Revenue Audit Reports	–
Chris	<b>i8.</b> Procurement Business Update	–
Kyle	<b>i9</b> USAC Licensed Software List	–

<b><u>CONFIDENTIAL EXECUTIVE SESSION</u></b> Confidential – Not for Public Disclosure		<i>Estimated Duration in Minutes</i>
Sabina	<b>i10. <i>Personnel Matter:</i></b> USAC 2026 Employee Engagement Survey Action Plan	10
Chair	<b>i11. <i>Confidential Executive Session:</i></b> Board of Directors Only	30

**Next Scheduled USAC Board of Directors Meeting**

Tuesday, July 27, 2026  
USAC Offices, Washington, D.C.