

**Universal Service Administrative Company
Board and Committees Quarterly
Open Session Meetings
Virtual Agenda**

<p>Monday, April 26, 2021 10:00 a.m. – 2:05 p.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>

AUDIT COMMITTEE OPEN SESSION 10:00 A.M. – 10:35 A.M. EASTERN TIME		<i>Estimated Duration in Minutes</i>
Chair	<p>a1. Consent Items (each item is available for discussion upon request):</p> <ul style="list-style-type: none"> A. Approval of Audit Committee Meeting Minutes of January 25 and January 26, 2021 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i> C. USAC’s Processes to Assess Compliance with Applicable Laws and Regulations 	5
Teleshia	<p>i1. Audit and Assurance Business Update:</p> <ul style="list-style-type: none"> • Accomplishments • Plans for Next Quarter • Roadmap • Post Audit/Assessment Survey Results 	25

SCHOOLS AND LIBRARIES COMMITTEE OPEN SESSION 10:35 A.M. – 11:05 A.M. EASTERN TIME		<i>Estimated Duration in Minutes</i>
Chair	<p>a1. Consent Items (each available for discussion upon request):</p> <ul style="list-style-type: none"> A. Approval of Schools and Libraries Committee Meeting Minutes of January 25, January 26 and April 9, 2021 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i> 	5
Craig	<p>a2. Approval of Schools and Libraries Support Mechanism 3rd Quarter 2021 Programmatic Budget and Demand Projection for the April 30, 2021 FCC Filing</p>	5
Teleshia	<p>i1. Information on 10 USAC Audit and Assurance Division Schools and Libraries Support Mechanism Beneficiary Audit Reports (<i>For Information Only</i>)</p>	–
Craig	<p>i2. E-Rate Business Update:</p> <ul style="list-style-type: none"> • Accomplishments • FY2021 Window Overview • Metrics • Plans For Next Quarter 	20

	<ul style="list-style-type: none"> • Roadmap • System Update 	
--	--	--

RURAL HEALTH CARE COMMITTEE OPEN SESSION 11:05 A.M. – 11:30 A.M. EASTERN TIME		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): <ul style="list-style-type: none"> A. Approval of Rural Health Care Committee Meeting Minutes of January 25 and January 26, 2021 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i> 	5
Mark	a2. Approval of Rural Health Care Support Mechanism 3rd Quarter 2021 Programmatic Budget and Demand Projection for the April 30, 2021 FCC Filing	5
Mark	i1. Rural Health Care Business Update: <ul style="list-style-type: none"> • Accomplishments and Plans <ul style="list-style-type: none"> ○ Metrics ○ Open Data and Rates Data Base ○ Outreach • Reform Oder and Supply Chain Order • Roadmap • Systems Update 	15

Break	<i>11:30 A.M. – 11:45 A.M. – WebEx will remain open but muted</i>	15
-------	---	----

HIGH COST OPEN SESSION 11:45 A.M. – 12:20 P.M. EASTERN TIME		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): <ul style="list-style-type: none"> A. Approval of High Cost & Low Income Committee Meeting Minutes of January 25 and January 26, and March 10, 2021 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i> 	5
Vic	a2. Approval of High Cost Support Mechanism 3rd Quarter 2021 Programmatic Budget and Demand Projection for the April 30, 2021 FCC Filing	10
Teleshia	i1. Information on 12 UASC Audit and Assurance Division High Cost Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i>	–
Vic	i2. High Cost Business Update: <ul style="list-style-type: none"> • Accomplishments <ul style="list-style-type: none"> ○ Metrics ○ 5G Readiness ○ Performance Measures Readiness • Plans For Next Quarter • Roadmap • System Update 	20

LOW INCOME OPEN SESSION 12:20 P.M. – 12:40 P.M. EASTERN TIME		<i>Estimated Duration in Minutes</i>
James	a3. Approval of Low Income Support Mechanism 3rd Quarter 2021 Programmatic Budget and Demand Projection for the April 30, 2021 FCC Filing.	5
James	i3. Lifeline Business Update <ul style="list-style-type: none"> • Recap of Previous Committee Meeting • Accomplishments: <ul style="list-style-type: none"> ○ Metrics ○ Lifeline National Verifier Updates • Plans For Next Quarter • Issues and Mitigations • Roadmap 	15

BOARD OF DIRECTORS OPEN SESSION 12:40 P.M. – 2:05 P.M. EASTERN TIME		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): <ul style="list-style-type: none"> B. Approval of Board of Directors Meeting Minutes of January 25, January 27, February 3, February 4, February 18, March 10, March 18, and April 9, 2021 C. Approval of moving all <i>Executive Session</i> Items into <i>Executive Session</i> D. Resolution Honoring a USAC Staff Member Whose Service Has Recently Concluded 	5
Chair	a2. Reports from the Committee Chairs: Audit Committee, High Cost & Low Income Committee, Rural Health Care Committee, and Schools & Libraries Committee	10
Charlie	a3. Approval of Connected Care Pilot Program 3 rd Quarter 2021 Budget and Demand Projection for the April 30, 2021 FCC Filing	5
Mark	i1. Connected Care Pilot Program Update (<i>For Information Only</i>)	-
Charlie	a4. Approval of USAC Common and Consolidated 3rd Quarter 2021 Budgets for the April 30, 2021 FCC Filing	10
Kraynal Laura	i2. Enterprise Business Updates <ul style="list-style-type: none"> • Shared Services: <ul style="list-style-type: none"> A1. Tribal Update A2. Supply Chain Outreach Plan • Appropriate Programs: 	15 10
James	B. Emergency Broadband Benefit Program	5
Christine	C. COVID-19 Telehealth Program	5