

**Universal Service Administrative Company
Executive Session Quarterly
Committee Meetings
Virtual Agenda**

<p>Tuesday, April 27, 2021 10:00 a.m. – 11:15 a.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>

	<p>AUDIT COMMITTEE Confidential – Executive Session Recommended 10:00 A.M. – 10: 10 A.M. EASTERN TIME</p>	<p><i>Estimated Duration in Minutes</i></p>
Teleshia	a2. Approval of the 2021 Strategic Audit Plan	10

	<p>SCHOOLS AND LIBRARIES COMMITTEE Confidential – Executive Session Recommended 10:10 A.M. – 10:25 A.M. EASTERN TIME</p>	<p><i>Estimated Duration in Minutes</i></p>
Craig	i3. E-rate Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Recap of January 2021 Committee Meeting 	10

	<p>RURAL HEALTH CARE COMMITTEE Confidential – Executive Session Recommended 10:25 A.M. – 10:35 A.M. EASTERN TIME</p>	
Mark	i2. Rural Health Care Business Update <ul style="list-style-type: none"> • Business Process Outsourcing Update 	10

	<p>HIGH COST Confidential – Executive Session Recommended 10:35 A.M. – 10:55 P.M. EASTERN TIME</p>	<p><i>Estimated Duration in Minutes</i></p>
Vic	i4. High Cost Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Robotic Process Automation Application for Verification 	15

	<p>LOW INCOME Confidential – Executive Session Recommended 10:55 A.M. – 11:15 A.M. EASTERN TIME</p>	<p><i>Estimated Duration in Minutes</i></p>
James	i5. Lifeline Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • National Verifier API and Bulk Upload 	15
Chris	a4. Consideration of Contract Award for Computer Matching Program Operations and Maintenance Services	5