

**Universal Service Administrative Company
High Cost & Low Income Committee
Quarterly Meeting
Agenda**

<p>Monday, April 29, 2024 10:00 a.m. – 11:30 a.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>
--

HIGH COST OPEN SESSION		<i>Estimated Duration in Minutes</i>
Chair	<p>a1. Consent Items (each available for discussion upon request):</p> <p style="margin-left: 20px;">A. Approval of High Cost & Low Income Committee Meeting Minutes of January 29, 2024</p> <p style="margin-left: 20px;">B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i></p> <p style="margin-left: 20px;">C. Consideration and Approval of Three Routine Procurement</p>	5
Vic	<p>a2. Approval of High Cost Support Mechanism 3rd Quarter 2024 Programmatic Budget and Demand Projection for the May 2, 2024 FCC Filing</p>	5
Teleshia	<p>i1. Information on Three USAC Audit and Assurance Division High Cost Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i></p>	–
Vic	<p>i2. High Cost Business Update</p> <ul style="list-style-type: none"> • Q1 2024 Accomplishments • E-ACAM and Administrative Order Highlights • Plans for Q2 2024 • Roadmap • Appendices: A: Metrics and B: Glossary of Terms 	25

LOW INCOME OPEN SESSION		<i>Estimated Duration in Minutes</i>
Tim	<p>a3. Approval of Low Income Support Mechanism 3rd Quarter 2024 Programmatic Budget and Demand Projection for the May 2, 2024, FCC Filing</p>	5
Teleshia	<p>i3. Information on Two USAC Audit and Assurance Division Low Income Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i></p>	–

Available For Public Use

LOW INCOME OPEN SESSION (CONTINUED)		<i>Estimated Duration in Minutes</i>
Tim	i4. Low Income (Lifeline) Business Update <ul style="list-style-type: none"> • Q1 2024 Accomplishments • National Verifier Highlights • Lifeline Subscriber Trends • Plans for Q2 2024 • Roadmap • Appendix: Metrics, Service Type Trends, Glossary 	20

LOW INCOME EXECUTIVE SESSION Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Chris	i5. Low Income (Lifeline) Business Update <i>(Continued)</i> <ul style="list-style-type: none"> • Business Processing Outsourcing Performance Highlights for Q1 2024 	10
Teleshia	i6. Information on One USAC Audit and Assurance Division Low Income Support Mechanism Beneficiary Audit Report <i>(For Information Only)</i>	–
Chris	a4. Consideration of a Contract Award for Computer Matching Program Operations and Maintenance Services <i>(same as aBOD07cf)</i>	5
Chris	a5. Consideration of a Contract Modification for Long-Term Affordable Connectivity Program (Lifeline) Program Management Office Services	–

HIGH COST EXECUTIVE SESSION Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Chris	a6. Consideration of a Contract Modification for Robotics Process Automation	–
Chris	a7. Consideration of a Contract Modification for High Cost Calculation Engine 2.0	–
Brandon Kyle	i7. High Cost Business Update <i>(Continued)</i> <ul style="list-style-type: none"> • CAF Lifecycle • High Cost System Modernization 	15

Next Scheduled USAC High Cost & Low Income Committee Meeting

**Monday, July 29, 2024
USAC Offices, Washington, D.C.**

Available For Public Use