

Universal Service Administrative Company
Schools & Libraries Committee
Quarterly Meeting
Agenda

Monday, January 26, 2026
11:00 a.m.– 12:00 p.m. Eastern Time
VIRTUAL MEETING
USAC Offices
700 12th Street NW, Suite 900
Washington, DC 20005

<u>OPEN SESSION</u>		<i>Estimated Duration in Minutes</i>
Available for Public Use		
Chair	a1. Consent Items (each available for discussion upon request): <ul style="list-style-type: none"> A. Approval of Schools & Libraries Committee Meeting Minutes of October 27, 2025 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i> 	2
Chair	a2. Recommendation for Election of Committee Chair and Vice Chair	5
Craig	a3. Approval of Schools and Libraries Support Mechanism 2nd Quarter 2026 Programmatic Budget and Demand Projection for January 30, 2026, FCC Filing	5
Craig	i1. E-Rate Business Update <ul style="list-style-type: none"> • 2025 Accomplishments • 2026 Program Plans • Cybersecurity Pilot Program Update • Tribal Library E-Rate Advocacy Program (T-LEAP) Update 	25
Steve		

<u>INFORMATION ONLY</u>		<i>Estimated Duration in Minutes</i>
Available for Public Use		
Craig	i2. E-Rate Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Q4 2025 Accomplishments • Q1 2026 Program Plans • Roadmap • Appendix A. Program Metrics • Appendix B. Glossary of Terms 	–
Teleshia	i3. Information on Nine USAC Audit and Assurance Division Schools and Libraries Support Mechanism Beneficiary Audit Reports	–

<u>EXECUTIVE SESSION</u>		<i>Estimated Duration in Minutes</i>
<i>Executive Session Recommended</i>		
Craig	i4. E-Rate Business Update (<i>Continued, if needed</i>)	–

	<u>EXECUTIVE SESSION</u> <i>Executive Session Recommended</i>	<i>Estimated Duration in Minutes</i>
Craig	a4. Approval of Schools and Libraries Support Mechanism 2026 Annual Programmatic Budget	10

	<u>EXECUTIVE SESSION – INFORMATION ONLY</u> <i>Executive Session Recommended</i>	<i>Estimated Duration in Minutes</i>
Craig	i5. Information on One USAC Audit and Assurance Division Schools and Libraries Support Mechanism Beneficiary Audit Reports	–

Next Scheduled USAC Schools & Libraries Committee Meeting

Monday, April 27, 2026
USAC Offices, Washington, D.C.