

**Universal Service Administrative Company
Schools & Libraries Committee
Quarterly Meeting
Agenda**

<p>Monday, April 25, 2022 11:05 a.m. – 11:40 a.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>
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OPEN SESSION		<i>Estimated Duration in Minutes</i>
Chair	<p>a1. Consent Items (each available for discussion upon request):</p> <p style="padding-left: 20px;">A. Approval of Schools & Libraries Committee Meeting Minutes of January 24, 2022</p> <p style="padding-left: 20px;">B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i></p>	5
Craig	<p>a2. Approval of Schools and Libraries Support Mechanism 3rd Quarter 2022 Programmatic Budget and Demand Projection for the May 2, 2022 FCC Filing</p>	5
Teleshia	<p>i1. Information on Eight USAC Audit and Assurance Division Schools and Libraries Support Mechanism Beneficiary Audit Reports</p> <p style="text-align: center;"><i>(For Information Only)</i></p>	–
Craig	<p>i2. E-Rate Business Update</p> <ul style="list-style-type: none"> • Accomplishments • Funding Year 2022 Filing Window Overview • Roadmap • Appendix: Metrics 	20

EXECUTIVE SESSION		
Confidential – Executive Session Recommended		
Craig	<p>i3. E-Rate Business Update <i>(Continued)</i></p> <ul style="list-style-type: none"> • Call Center Metrics 	5

Next Scheduled USAC Schools & Libraries Committee Meeting

<p>Monday, July 25, 2022 USAC Offices, Washington, D.C.</p>
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