

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

**Monday, April 29, 2024  
11:35 a.m. – 12:15 p.m. Eastern Time  
USAC Offices  
700 12th Street, N.W., Suite 900  
Washington, D.C. 20005**

<b><u>OPEN SESSION</u></b>		<i>Estimated Duration in Minutes</i>
Chair	<b>a1.</b> Consent Items (each available for discussion upon request): <b>A.</b> Approval of Schools & Libraries Committee Meeting Minutes of January 29, 2024 <b>B.</b> Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i>	5
Craig	<b>a2.</b> Approval of Schools and Libraries Support Mechanism 3rd Quarter 2024 Programmatic Budget and Demand Projection for the May 2, 2024, FCC Filing	5
Teleshia	<b>i1.</b> Information on Ten USAC Audit and Assurance Division Schools and Libraries Support Mechanism Beneficiary Audit Report  <i>(For Information Only)</i>	–
Craig	<b>i2.</b> E-Rate Business Update <ul style="list-style-type: none"> <li>• Q1 2024 Accomplishments</li> <li>• Fund Year 2024 Filing Window Overview</li> <li>• E-Rate Updates</li> <li>• Q2 2024 Plans</li> <li>• Roadmap</li> <li>• Appendix: Metrics</li> </ul>	20

<b><u>EXECUTIVE SESSION</u></b> <b>Confidential – Executive Session Recommended</b>		<i>Estimated Duration in Minutes</i>
Kyle	<b>i3.</b> E-Rate Business Update: E-Rate Legacy System Consolidation	10
Teleshia	<b>i4.</b> Information on One USAC Audit and Assurance Division Schools and Libraries Support Mechanism Beneficiary Audit Report  <i>(For Information Only)</i>	–

**Next Scheduled USAC Schools & Libraries Committee Meeting**

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

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