

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

**Monday, July 28, 2025
11:00 – 11:45 a.m. Eastern Time
USAC Offices
700 12th Street NW, Suite 900
Washington, DC 20005**

| <u>OPEN SESSION</u> Available for Public Use | | <i>Estimated Duration in Minutes</i> |
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| Chair | a1. Consent Items (each available for discussion upon request): A. Approval of Schools & Libraries Committee Meeting Minutes of April 28, 2025 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i> | 2 |
| Craig | a2. Approval of Schools and Libraries Support Mechanism 4th Quarter 2025 Programmatic Budget and Demand Projection for the August 1, 2025, FCC Filing | 5 |
| Craig | i1. E-Rate Business Update <ul style="list-style-type: none"> • Q2 2025 Accomplishment • Q3 2025 Plans • Cybersecurity Pilot Program Update | 20 |

| <u>INFORMATION ONLY</u> Available for Public Use | | <i>Estimated Duration in Minutes</i> |
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| Craig | i2. E-Rate Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Roadmap • Appendix A. Program Metrics • Appendix B. Glossary of Terms | — |
| Teleshia | i3. Information on 17 USAC Audit and Assurance Division Schools and Libraries Support Mechanism Beneficiary Audit Reports | — |

| <u>EXECUTIVE SESSION – INFORMATION ONLY</u> <i>Executive Session Recommended</i> | | <i>Estimated Duration in Minutes</i> |
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| Teleshia | i4. Information on One USAC Audit and Assurance Division Schools and Libraries Support Mechanism Beneficiary Audit Report | — |

| <u>EXECUTIVE SESSION</u> | | <i>Estimated Duration in Minutes</i> |
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| Confidential – Executive Session Recommended | | |
| Radha/ Chris | a3. Consideration of a Contract Award for Schools and Libraries (E-Rate) Business Processing Outsourcing (BPO) Services | 15 |
| Craig | i5. E-Rate Business Update (<i>Continued, if needed</i>) | 3 |

Next Scheduled USAC Schools & Libraries Committee Meeting

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| Monday, October 27, 2025 USAC Offices, Washington, D.C. |
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