

**Universal Service Administrative Company
Audit Committee
Quarterly Meeting
Agenda**

**Monday, January 29, 2024
2:15 p.m. – 3:35 p.m. Eastern Time
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

OPEN SESSION		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each item is available for discussion upon request): A. Approval of Audit Committee Meeting Minutes of October 30, 2023 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i>	5
Chair	a2. Recommendation for Election of Committee Chair and Vice Chair	5
Chair	a3. Review of the 2024 Audit Committee Charter	5
Teleshia	i1. Audit and Assurance Business Update <ul style="list-style-type: none"> • 2023 Year in Review • Fiscal Year 2023 Operational Scorecard • Audit Aging Analysis • 2024 Audit Objectives • Roadmap 	30

	EXECUTIVE SESSION Confidential – <i>Executive Session Recommended</i>	<i>Estimated Duration in Minutes</i>
Teleshia	a4. Action on One USAC Audit and Assurance Division Strategic Audit Report	15
Teleshia	a5. Approval of the 2024 Strategic Audit Plan	10
Teleshia	i2. Audit Committee Executive Session with USAC's Vice President of Audit and Assurance	10

Next Scheduled USAC Audit Committee Meeting

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