

**Universal Service Administrative Company
High Cost & Low Income Committee
Quarterly Meeting
Agenda**

Monday, January 29, 2024 10:00 a.m. – 11:40 a.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005

HIGH COST OPEN SESSION		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): A. Approval of High Cost & Low Income 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
Vic	a3. Approval of High Cost Support Mechanism 2nd Quarter 2024 Programmatic Budget and Demand Projection for the February 1, 2024 FCC Filing	5
Teleshia	i1. Information on 20 USAC Audit and Assurance Division High Cost Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i>	–
Vic	i2. High Cost Business Update: <ul style="list-style-type: none"> • 2023 Year in Review • 2024 Program Objectives <ul style="list-style-type: none"> ○ New Order Update ○ HCLI 2.0 Cutover • Roadmap • Appendix: Program Metrics and Verification Snapshot 	20

LOW INCOME OPEN SESSION		<i>Estimated Duration in Minutes</i>
Tim	a4. Approval of Low Income Support Mechanism 2nd Quarter 2024 Programmatic Budget and Demand Projection for the February 1, 2024 FCC Filing	5
Teleshia	i3. Information on Six USAC Audit and Assurance Division Low Income Support Mechanism Beneficiary Audit Report <i>(For Information Only)</i>	–

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Tim	i4. Low Income (Lifeline) Business Update <ul style="list-style-type: none"> • 2023 Year in Review <ul style="list-style-type: none"> ○ 2023 Metrics ○ National Verifier Highlights ○ Lifeline Subscriber Trends • Q1 2024 Plans • 2024 Plans Goals • Roadmap • Appendix: Program Metrics and Service Type Trends 	20
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LOW INCOME EXECUTIVE SESSION Confidential –HC Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Tim	i5. Low Income (Lifeline) Business Update <i>(Continued)</i> <ul style="list-style-type: none"> • Mitigating Fraud Risk 	10
Tim	a5. Approval of Low Income Support Mechanism 2024 Annual Programmatic Budget	10
Teleshia	i6. Information on One USAC Audit and Assurance Division Universal Service Low Income Audit Report <i>(For Information Only)</i>	–

HIGH COST EXECUTIVE SESSION Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Vic	i7. High Cost Business Update <i>(Continued, if needed)</i>	–
Vic	a6. Approval of High Cost Support Mechanism 2024 Annual Programmatic Budget	10

Next Scheduled USAC High Cost & Low Income Committee Meeting

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