

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

<b>Monday, January 29, 2024 12:30 p.m. – 1:15 p.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</b>
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<b>OPEN SESSION</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 October 30, 2023 <b>B.</b> Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i>	5
Chair	<b>a2.</b> Recommendation for Election of Committee Chair and Vice Chair	5
Craig	<b>a3.</b> Approval of Schools and Libraries Support Mechanism 2nd Quarter 2024 Programmatic Budget and Demand Projection for the February 1, 2024 FCC Filing	5
Teleshia	<b>i1.</b> Information on Nine USAC Audit and Assurance Division Schools and Libraries Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i>	—
Craig	<b>i2.</b> E-Rate Business Update <ul style="list-style-type: none"> <li>• 2023 Accomplishments</li> <li>• 2024 Plans</li> <li>• 2024 E-Rate System Modernization</li> <li>• Q1 2024 Plans</li> <li>• Roadmap</li> <li>• Appendix: Program Metrics</li> </ul>	20

<b>EXECUTIVE SESSION</b>		
<b>Confidential – Executive Session Recommended</b>		
Craig	<b>i3.</b> E-Rate Business Update <i>(Continued, if needed)</i>	—
Craig	<b>a4.</b> Approval of Schools and Libraries Support Mechanism 2024 Annual Programmatic Budget	10

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

<b>Monday, April 29, 2024 USAC Offices, Washington, D.C.</b>
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