

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

**Tuesday, April 26, 2016
8:30 a.m. – 10:30 a.m. Eastern Time
USAC Offices
2000 L Street, N.W., Suite 200
Washington, D.C. 20036**

OPEN SESSION

- a1.** Consent Items (each available for discussion upon request):
- A. Approval of Schools and Libraries Committee Meeting Minutes of January 26, 2016, March 24, 2016, and April 13, 2016.
 - B. Approval of moving all *Executive Session* items into *Executive Session*.
 - C. Routine Procurements: Deemed consideration and approval in *Executive Session*.
None.
 - D. Approval of Schools and Libraries Support Mechanism 3rd Quarter 2016 Programmatic Budget and Demand Projection for the May 2, 2016 FCC Filing.
- a2.** Action on Two USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports – *Executive Session Option*.
- ii.** Support Mechanism Business Update:
- General Business Update.
 - Key Measurements.
 - Strategic Initiatives.

EXECUTIVE SESSION

- a3.** Solix - Review Process Update – **Confidential** – *Executive Session Recommended*.
- a4.** E-Rate Productivity Center (EPC) Status Update – **Confidential** – *Executive Session Recommended*.
- a5.** Approval of Revised 2016 Annual Schools and Libraries Support Mechanism Budget – **Confidential** – *Executive Session Recommended*.

Next Scheduled USAC Schools & Libraries Committee Meeting

**Monday, July 25, 2016
1:00 p.m. – 3:00 p.m. Eastern Time
USAC Offices, Washington, D.C.**