

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

**Monday, January 27, 2025  
2:50 p.m. – 5:00 p.m. Eastern Time  
USAC Offices  
700 12th Street, N.W., Suite 900  
Washington, D.C. 20005**

<b>OPEN SESSION</b>		<i>Estimated Duration in Minutes</i>
Chair	<b>a1.</b> Consent Items (each item is available for discussion upon request): <b>A.</b> Approval of Audit Committee Meeting Minutes of October 28, 2024 <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
Chair	<b>a3.</b> Review of the 2025 Audit Committee Charter	10
Teleshia	<b>i1.</b> Audit and Assurance Division Business Update <ul style="list-style-type: none"> <li>• Fiscal Year 2024 Operational Scorecard</li> <li>• 2024 Year in Review</li> <li>• 2025 Plans</li> <li>• 2025 Audit Objectives</li> <li>• Roadmap</li> <li>• Appendices</li> </ul>	40
Teleshia	<b>i2.</b> Post Audit/Assessment Survey Results	15

<b>EXECUTIVE SESSION Confidential – Executive Session Recommended</b>		<i>Estimated Duration in Minutes</i>
Teleshia	<b>a4.</b> Action on Two USAC Audit and Assurance Division Strategic Audit Reports	15
Teleshia	<b>a5.</b> Approval of the 2025 Strategic Audit Plan	15
Chair	<b>i3.</b> Audit Committee <i>Executive Session</i> with USAC’s Vice President of Audit and Assurance	15

**Next Scheduled USAC Audit Committee Meeting**

**Monday, April 28, 2025  
USAC Offices, Washington, D.C.**