

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

**Monday, April 28, 2025  
2:45 p.m. – 4:00 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): <ul style="list-style-type: none"> <li><b>A.</b> Approval of Audit Committee Meeting Minutes of January 27, 2025</li> <li><b>B.</b> Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i></li> <li><b>C.</b> Review of USAC’s Processes to Assess Compliance with Applicable Laws and Regulations</li> </ul>	5
Teleshia	<b>ii.</b> Audit and Assurance Division Business Update <ul style="list-style-type: none"> <li>• Q1 2025 Accomplishments &amp; Q2 2025 Plans</li> <li>• Roadmap</li> <li>• Appendix A: BCAP Audits in Process</li> <li>• Appendix B: BCAP Audits Aging Report</li> <li>• Appendix C: SCAP Audits in Process</li> <li>• Appendix D: PQA PDA Assessments in Process</li> <li>• Appendix E: Glossary of Term</li> </ul>	20
<b>EXECUTIVE SESSION</b> <b>Confidential – Executive Session Recommended</b>		<i>Estimated Duration in Minutes</i>
Teleshia	<b>ii.</b> Audit and Assurance Division Business Update ( <i>Continued</i> ) <ul style="list-style-type: none"> <li>• Compliance and Audit Modernization Platform (CAMP)</li> </ul>	10
Teleshia	<b>a2.</b> Action on One USAC Audit and Assurance Division Strategic Audit Report	10
Chair	<b>ii3.</b> Audit Committee <i>Executive Session</i> with USAC’s Vice President of Audit and Assurance	15

**Next Scheduled USAC Audit Committee Meeting**

**Monday, July 28, 2025  
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