

**Universal Service Administrative Company
Board of Directors
Quarterly Meeting
Agenda**

**Tuesday, July 30, 2024
10:00 a.m. – 12:30 p.m. Eastern Time
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

<u>OPEN SESSION</u>		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): A. Approval of Board of Directors Meeting Minutes of April 30, 2024 B. Approval of moving all <i>Executive Session</i> Items into <i>Executive Session</i> C. Consideration and Approval of Two Routine Procurements D. Review of the Executive Compensation Charter (<i>See aBOD11cf</i>)	5
Chair	i1. Reports from the Committee Chairs: High Cost & Low Income Committee, Schools & Libraries Committee, Rural Health Care Committee, Audit Committee, and Executive Compensation Committee	10
Teleshia	i2. Information on Five USAC Audit and Assurance Audit Division Universal Service Supply Chain Audit Reports <i>(For Information Only)</i>	–
Michelle	a2. Approval of USAC Common and Consolidated 4th Quarter 2024 Budgets for the August 2, 2024, Federal Communications Commission Filing	10
Michelle	i3. Enterprise Business Update: A. Enterprise Resource Planning (ERP) Readiness and Launch	20

<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Radha Kyle	i3. Enterprise Business Updates (<i>Continued</i>) B. CEO Update C. FISMA Maturity at USAC	10 10
Michelle	i4. Information on Contribution Factor	5
Michelle	i5. Acceptance of USAC’s Restated 2022 Financial Statements and the 2023 Annual Financial Statement Audit and Agreed-Upon Procedures Review (<i>Same as aAC05cf</i>)	20

<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Teleshia	i6. Information on Two USAC Audit and Assurance Audit Division Universal Service Contributor Revenue Audit Reports <i>(For Information Only)</i>	–
Chris	i7. Enterprise Risk Management Scorecard 1. Q2 2024 Risk Management 2. Risk Management Council Minutes <i>(For Information Only)</i>	–
Chris	i8. Procurement Business Update <i>(For Information Only)</i>	–
Chris	a3. Consideration of a Contract Award for Oracle Licenses and Technical Support	20 min.
Chris	a4. Consideration of Contract Awards for Beneficiary and Contributor Audit Program (BCAP) and Supply Chain Audit Services	
Chris	a5. Consideration of a Contract for Award CyberArk Licenses	
Chris	a6. Consideration of a Contract Award for Atlassian Jira and Confluence Cloud Licenses	
Chris	a7. Consideration of a Contract Award for Carto Licenses	
Chris	a8. Consideration of a Contract for Security and Privacy Assessment	
Chris	a9. Consideration to Exercise the First One-year Option Term for IT Security Operations Center Services	–
Chris	a10. Consideration of a Contract Modification for Emergency Connectivity Fund Long Term Project Management, Business Process Outsourcing Call Center Services	–

CONFIDENTIAL EXECUTIVE SESSION Confidential Executive Session Recommended		
Erin	a11. Confidential Executive Session: Review of the Executive Compensation Charter	–
Chair	i9. Confidential Executive Session: Board of Directors Only	15

Next Scheduled USAC Board of Directors Meeting

Tuesday, October 29, 2024 USAC Offices, Washington, D.C.
