

**Universal Service Administrative Company  
High Cost & Low Income Committee  
Quarterly Meeting  
Agenda**

<p><b>Monday, April 29, 2024</b>  <b>10:00 a.m. – 11:00 a.m. Eastern Time</b>  <b>USAC Offices</b>  <b>700 12th Street, N.W., Suite 900</b>  <b>Washington, D.C. 20005</b></p>
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<b>HIGH COST OPEN SESSION</b>		<i>Estimated Duration in Minutes</i>
Chair	<p><b>a1.</b> Consent Items (each available for discussion upon request):</p> <p style="padding-left: 20px;"><b>A.</b> Approval of High Cost &amp; Low Income Committee Meeting Minutes of April 29, 2024</p> <p style="padding-left: 20px;"><b>B.</b> Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i></p>	5
Teleshia	<p><b>i1.</b> Information on 12 USAC Audit and Assurance Division High Cost Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i></p>	–
Vic	<p><b>a2.</b> Approval of High Cost Support Mechanism 4th Quarter 2024 Programmatic Budget and Demand Projection for the August 2, 2024 FCC Filing</p>	5
Vic/Kyle	<p><b>i2.</b> High Cost Business Update</p> <ul style="list-style-type: none"> <li>• Q2 2024 Accomplishments</li> <li>• HCLI 2.0 Operational Update</li> <li>• Plans for Q3 2024</li> <li>• Roadmap</li> <li>• Appendices</li> </ul>	25

<b>LOW INCOME OPEN SESSION</b>		<i>Estimated Duration in Minutes</i>
Teleshia	<p><b>i3.</b> Information on Two USAC Audit and Assurance Division Low Income Support Mechanism Beneficiary Audit Reports <i>(For Information Only)</i></p>	–
Tim	<p><b>a3.</b> Approval of Low Income Support Mechanism 4th Quarter 2024 Programmatic Budget and Demand Projection for the August 2, 2024, FCC Filing</p>	5

Available For Public Use

<b>LOW INCOME OPEN SESSION (CONTINUED)</b>		<i>Estimated Duration in Minutes</i>
Tim	<b>i4.</b> Low Income (Lifeline) Business Update <ul style="list-style-type: none"> <li>• Q2 2024 Accomplishments</li> <li>• National Verifier Highlights</li> <li>• Lifeline Subscriber Trends</li> <li>• Plans for Q3 2024</li> <li>• Roadmap</li> <li>• Appendices</li> </ul>	20

<b>LOW INCOME EXECUTIVE SESSION Confidential – Executive Session Recommended</b>		<i>Estimated Duration in Minutes</i>
Tim	<b>i5.</b> Low Income (Lifeline) Business Update <i>(Continued, if needed)</i>	–

<b>HIGH COST EXECUTIVE SESSION Confidential – Executive Session Recommended</b>		<i>Estimated Duration in Minutes</i>
–	<b>i6.</b> High Cost Business Update <i>(Continued if needed)</i>	5

**Next Scheduled USAC High Cost & Low Income Committee Meeting**

**Monday, October 28, 2024  
USAC Offices, Washington, D.C.**