

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

**Monday, January 27, 2025
11:00 – 11:45 a.m. Eastern Time
USAC Offices
700 12th Street NW, Suite 900
Washington, DC 20005**

<u>OPEN SESSION</u> Available for Public Use		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): A. Approval of Schools & Libraries Committee Meeting Minutes of October 28, 2024 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i>	5
Chair	a2. Recommendation for Election of Committee Chair and Vice Chair	5
Craig	a3. Approval of Schools and Libraries Support Mechanism 2nd Quarter 2025 Programmatic Budget and Demand Projection for the January 31, 2025, FCC Filing	5
Craig	i1. E-Rate Business Update <ul style="list-style-type: none"> • 2024 Accomplishment • 2025 Plans • Cybersecurity Pilot Program Update 	20

<u>INFORMATION ONLY</u> Available for Public Use		<i>Estimated Duration in Minutes</i>
Craig	i2. E-Rate Business Update (<i>Continued</i>) <ul style="list-style-type: none"> • Q4 2024 Accomplishments • Q1 2025 Plans • Roadmap • Appendix A. Program Metrics • Appendix B. Glossary of Terms 	–
Teleshia	i3. Information on Seven USAC Audit and Assurance Division Schools and Libraries Support Mechanism Beneficiary Audit Report	–

<u>EXECUTIVE SESSION</u>		<i>Estimated Duration in Minutes</i>
Confidential – Executive Session Recommended		
Craig	i4. E-Rate Business Update (<i>Continued, if needed</i>)	–
Craig	a4. Approval of Schools and Libraries Support Mechanism 2025 Annual Programmatic Budget	10

Next Scheduled USAC Schools & Libraries Committee Meeting

<p>Monday, April 28, 2025 USAC Offices, Washington, D.C.</p>
