Universal Service Administrative Company Schools & Libraries Committee Quarterly Meeting Agenda

Monday, April 28, 2025 11:00 – 11:45 a.m. Eastern Time USAC Offices 700 12th Street NW, Suite 900 Washington, DC 20005

	OPEN SESSION Available for Public Use	Estimated Duration in Minutes
Chair	 a1. Consent Items (each available for discussion upon request): A. Approval of Schools & Libraries Committee Meeting Minutes of January 27, 2025 B. Approval of moving all <i>Executive Session</i> items into <i>Executive Session</i> 	5
Craig	a2. Approval of Schools and Libraries Support Mechanism 3rd Quarter 2025 Programmatic Budget and Demand Projection for the May 2, 2025, FCC Filing	5
Craig	 i1. E-Rate Business Update Q1 2025 Accomplishment Funding Year 2025 Filing Window Overview Q2 2025 Plans Cybersecurity Pilot Program Update 	20

		INFORMATION ONLY	Estimated Duration in
	Available for Public Use		Minutes
Craig	i2.	E-Rate Business Update (Continued)	
		Roadmap	
		Appendix A. Program Metrics	_
		• Appendix B. Glossary of Terms	
Teleshia	i3.	Information on Six USAC Audit and Assurance Division Schools	
		and Libraries Support Mechanism Beneficiary Audit Report	_

<u>Executive Session</u> Confidential – <i>Executive Session Recommended</i>			Estimated Duration in Minutes
Craig	i4.	E-Rate Business Update (Continued, if needed)	—

Next Scheduled USAC Schools & Libraries Committee Meeting

Monday, July 28, 2025 USAC Offices, Washington, D.C.