

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

<p>Monday, January 28, 2013 1:30 p.m. – 3:00 p.m. Eastern Time USAC Offices 2000 L Street, N.W., Suite 200 Washington, D.C. 20036</p>
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<u>ACTION ITEMS</u>
a1. Approval of Schools & Libraries Committee Meeting Minutes of October 29, 2012
a2. Recommendation for Annual Election of Committee Chair and Vice Chair
a3. Approval of 2nd Quarter 2013 and 2013 Annual Schools and Libraries Support Mechanism Programmatic Budgets
a4. Approval of 2nd Quarter 2013 Schools and Libraries Support Mechanism Demand Projection for the January 31, 2013 FCC Filing
a5. Action on Six USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports – <i>Executive Session Option</i>
a6. Miscellaneous. Solicit ideas for April 2013 Committee meeting agenda.

<u>INFORMATION ITEMS</u>
i1. Schools and Libraries Support Mechanism Update
i2. Miscellaneous.

Next Scheduled USAC Schools & Libraries Committee Meeting

<p>Monday, April 22, 2013 1:30 p.m. – 3:00 p.m. Eastern Time USAC Offices, Washington, D.C.</p>
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