

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

<p><b>Monday, April 22, 2013</b> <b>1:30 p.m. – 3:00 p.m. Eastern Time</b> <b>USAC Offices</b> <b>2000 L Street, N.W., Suite 200</b> <b>Washington, D.C. 20036</b></p>
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<p><b><u>ACTION ITEMS</u></b></p>
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| <p><b>a1.</b> Approval of Schools &amp; Libraries Committee Meeting Minutes of January 28, 2013</p>  |
| <p><b>a2.</b> Recommendation for Annual Election of Committee Chair and Vice Chair</p>   |
| <p><b>a3.</b> Approval of 3rd Quarter 2013 Schools and Libraries Support Mechanism Programmatic Budget</p>   |
| <p><b>a4.</b> Approval of 3rd Quarter 2013 Schools and Libraries Support Mechanism Demand Projection for the May 2, 2013 FCC Filing</p>                            |
| <p><b>a5.</b> Action on Eight USAC Internal Audit Division Schools and Libraries Support Mechanism Beneficiary Audit Reports – <i>Executive Session Option</i></p> |
| <p><b>a6.</b> Consideration of Approval to Make Commitments for Priority 1 Services at a Discount Rate of 20 Percent and Above for Funding Year 2013</p>           |
| <p><b>a7.</b> Consideration of Approval to Deny Requests for Priority 2 Services at a Discount Rate of 80 Percent and Below for Funding Year 2013</p>              |
| <p><b>a8.</b> Miscellaneous. Solicit ideas for July 2013 Committee meeting agenda.</p>   |

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

**Next Scheduled USAC Schools & Libraries Committee Meeting**

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