

Alaska Universal Service Administrative Company

BOARD OF DIRECTORS

Monthly Meeting Agenda

**Friday, July 26, 2024 8:30 a.m.
Anchorage, Alaska**

Teleconference: Contact AUSAC for Meeting Link

- I. Roll Call
- II. Approval of Agenda
- III. Public Comment (Limited to 5 Minutes)
- IV. Approval of Prior Minutes
- V. AUSF Remittance and Distribution Report
- VI. Agent Report
 - A. Financial Statements
 - B. AECA Invoice
- VII. Unfinished Business
- VIII. New Business
- IX. Next Meeting/Adjournment