

**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #374
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
Lincoln, Nebraska
July 24, 2003
9:30 A.M.

AGENDA

09:30 a.m.	CALL TO ORDER	Chair Ann Pickel
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chair Pickel</i>
	• <i>Meeting #373</i>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chair Pickel
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	AGM-Adm & Finance Randy Hansen
	• <i>4th QUARTER BUDGET REPORT</i>	
	• <i>DTV PROJECT EXPENDITURES</i>	
	• <i>FY 2004 TELEVISION & RADIO EQUIPMENT BUDGETS</i>	AGM-Engineering Mike Beach
	• <i>STATE AUDIT REPORT</i>	
10:00 AM	BUILDING RENOVATION PROJECT EXPENDITURES UPDATE	AGM-Adm & Finance Hansen
10:15 a.m.	PUBLIC TELECOMMUNICATIONS SERVICE	
	UNO Television/Omaha Production Center Report	UNO Television Manager Debbi Aliano

10:25 a.m.	SECRETARY'S REPORT	Secretary Bates
	1. Resolution—Sheila Stearns	
	2. OnCourse/United	
10:35 a.m.	NOMINATING COMMITTEE REPORT	Chair Pickel
10:40 a.m.	OLD BUSINESS	Chair Pickel
10:45 a.m.	NEW BUSINESS	Chair Pickel
	FUTURE MEETINGS	
	• August – No meeting	
	• September 25 – Regular meeting	
	• October 23 – Regular meeting	
	• November – No meeting	
10:50 a.m.	• December 4 – Videoconference meeting	Chair Pickel
	ADJOURNMENT	

****Items in Bold require action by the Board.***

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