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**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #381
Nebraska Educational Telecommunications Commission
Varner Hall Board Room
3835 Holdrege Street
Lincoln, Nebraska
June 17, 2004
9:30 A.M.

AGENDA

09:30 a.m.	CALL TO ORDER	Chairman Paul McIntosh
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chairman McIntosh</i>
	• <i>Meeting #380</i>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chairman McIntosh
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	AGM-Adm & Finance Randy Hansen
	• <i>Approval of Fiscal Year 2005 NETC Operating Budget</i>	
	• <i>FY 2005 Television Capital Budget</i>	AGM-Engineering Mike Beach
	• <i>FY 2005 Radio Capital Budget</i>	
10:00 a.m.	PUBLIC TELECOMMUNICATIONS SERVICE	
	UNO Television/Omaha Production Center Report	UNO Television Mgr Debbi Aliano
10:10 a.m.	NET Content Report	
	• Television	AGM-Content Development David Einsgold
10:20 a.m.	• Radio	

SECRETARY'S REPORT

Feingold

Secretary Bates

- Membership Decline
 - Robert Altman
 - Michael Winkle

10:35 a.m.

OLD BUSINESS

Chairman McIntosh

10:40 a.m.

NEW BUSINESS

Chairman McIntosh

10:45 a.m.

FUTURE MEETINGS

Chairman McIntosh

- July 22 – Regular meeting
- August 26 – Regular meeting
- September – no meeting
- October – Videoconference
- November – no meeting
- December 2 -- Videoconference

10:45 a.m.

ADJOURNMENT

Chairman McIntosh

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

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