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**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #382
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street
Lincoln, Nebraska
August 26, 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 #381</i>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chairman McIntosh
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	AGM-Adm & Finance Randy Hansen
	• <i>DTV Project Expenditures (4th Quarter)</i>	
	• Building Renovation Project Report (4 th Quarter)	
	• <i>FY 2004 4th Quarter Budget Report</i>	AGM-Engineering Mike Beach
	• <i>Biennial Budget Request for FY 2006 & 2007</i>	
	• <i>FY 2006-2007 Agency IT Plan</i>	
11:00 a.m.	PUBLIC TELECOMMUNICATIONS SERVICE	UNO Television Mgr Debbi Aliano
11:10 a.m.	UNO Television/Omaha Production Center Report	AGM-Content Development David

11:20 a.m.	NET Content Report <ul style="list-style-type: none"> • Television • Radio 	Development David Feingold Secretary Bates
11:30 a.m.	SECRETARY'S REPORT <ul style="list-style-type: none"> • PBS Report 	
	OLD BUSINESS	Chairman McIntosh
11:35 a.m.	NEW BUSINESS <ul style="list-style-type: none"> • <i>Paul Sautter Resolution</i> 	Chairman McIntosh
11:45 a.m.	FUTURE MEETINGS <ul style="list-style-type: none"> • September – no meeting • **October 21 – Regular meeting—NET **Please note change in Date & Location • November – no meeting • December 2 -- Videoconference 	Chairman McIntosh
11:45 a.m.	ADJOURNMENT	Chairman McIntosh

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

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