

**Nebraska Educational Telecommunications Commission**  
**Nebraska Educational Telecommunications Center**  
**1800 No. 33<sup>rd</sup> Street-Lincoln, NE**  
**December 3, 2009**  
**9:30 A.M.**  
**AGENDA**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. Approve Minutes of Meeting #421

II. COMMISSION ADMINISTRATIVE AGENDA

2. Approve 1<sup>st</sup> Quarter Budget Report
3. Approve BKD June 30, 2009 Audit Report
4. Quarterly DTV Summary

III. COMMISSION INFORMATION AGENDA

5. Nominating Committee Report – Stan Carpenter
6. NET Content Report-David Feingold

**Executive Session**

IV. COMMISSION STRATEGIC AGENDA

7. Budget Reduction Strategies (Randy Hansen & Stacey Decker)

**Reconvene – General Session**

V. ADDITIONAL BUSINESS

8. Secretary's Report – APTS Capitol Hill Day

ADJOURNMENT