

MEETING #426
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
August 26, 2010
9:30 A.M.
AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. Approve Minutes of Meeting #425

II. COMMISSION ADMINISTRATIVE AGENDA

2. 4th Quarter Financials (Randy Hansen)
3. Quarterly DTV Project Expenditures (Randy Hansen)
4. FY 2012-13 Biennial Budget Request (Randy Hansen)
5. FY 2012-13 Capital Budget Request (Randy Hansen & Kim Balkovec, UNO)
6. 600K & 52K Equipment Approval List
7. IT Plan

III. COMMISSION INFORMATION AGENDA

8. NET Engineering Report – Stacey Decker
9. UNO Report – Kim Balkovec

IV. COMMISSION STRATEGIC AGENDA

10. Education/Learning Services (Gary Targoff)

Executive Session

11. General Manager Evaluation Review

Reconvene – General Session

V. ADDITIONAL BUSINESS

ADJOURNMENT