

**MEETING #434**  
**Nebraska Educational Telecommunications Commission**  
Nebraska Educational Telecommunications Center  
1800 No. 33<sup>rd</sup> Street-Lincoln, NE  
**June 21, 2012**  
**9:30 A.M.**  
**AGENDA**

CALL TO ORDER  
ROLL CALL  
PUBLIC COMMENT PERIOD

- I. COMMISSION CONSENT AGENDA
1. Approve Minutes of Meeting #433
- II. COMMISSION ADMINISTRATIVE AGENDA
2. Approve FY 2013 NETC Operating Budget (*Randy Hansen*)
  3. Write-Off of Fixed Assets (*Randy Hansen*)
  4. FY 2014 & FY 2015 Biennial Budget Preview (Information only) (*Randy Hansen*)
- III. COMMISSION INFORMATION AGENDA
5. NET Education Report– *Gary Targoff*
  6. NET Foundation Report – *Jeff Beckman*
  7. NET Content Report – *David Feingold*
  8. UNO Report – *Jim Adams*
- IV. COMMISSION STRATEGIC AGENDA
9. Mobile – *Shane Miner*
- V. ADDITIONAL BUSINESS
10. Secretary’s Report – *Rod Bates*

**Executive Session**

- Contract/Personnel

**Reconvene – General Session**

ADJOURNMENT

**2012 MEETING SCHEDULE**

**August 30 – Regular Meeting**  
**November 29 – Regular Meeting**