

**MEETING #440**  
**Nebraska Educational Telecommunications Commission**  
**Nebraska Educational Telecommunications Center**  
**1800 No. 33<sup>rd</sup> Street-Lincoln, NE**  
**December 5, 2013**  
**9:30 A.M.**  
**AGENDA**

CALL TO ORDER  
ROLL CALL  
PUBLIC COMMENT PERIOD

- I. COMMISSION CONSENT AGENDA
  1. Approve Minutes of Meeting #439
  
- II. COMMISSION ADMINISTRATIVE AGENDA
  2. Approve 1<sup>st</sup> Quarter Budget Report (*Randy Hansen*)
  3. Approve June 30, 2013 BKD Audit Report (*Randy Hansen*)
  4. Approve changes to NETC statutes (*Michael Winkle*)
  5. Appoint Nominating Committee (*Ken Bird*)
  
- III. COMMISSION INFORMATION AGENDA
  6. NET Content Report – *David Feingold*
  7. UNO Report – *Jim Adams*
  8. NET Education Report – *Gary Targoff*
  9. Secretary’s Report – *Mark Leonard*
  10. NET Engineering Report
  
- IV. COMMISSION STRATEGIC AGENDA
  
- V. ADDITIONAL BUSINESS
  11. 2014 Meeting Schedule

ADJOURNMENT

**2014 MEETING SCHEDULE**

- February 20 – NET/Videoconference Mtg
- June 19 – NET
- August 28 – NET
- December 4 – NET