

MEETING #443
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
August 28, 2014
9:30 A.M.
AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

- I. COMMISSION CONSENT AGENDA
 1. Approve Minutes of Meeting #442

- II. COMMISSION ADMINISTRATIVE AGENDA
 2. *4th Quarter Budget Report (Randy Hansen)*
 3. *Equipment Lists (TV and Radio) (Randy Hansen)*
 4. *Biennial Budget (Randy Hansen)*
 5. *State Audit Report for 2013 (Randy Hansen)*
 6. *Appoint NETC Lay Representative to APTS
(replace lay delegate Steve Seline)*

- III. COMMISSION STRATEGIC AGENDA
 7. Todd Gray Presentation (FCC Spectrum Re-Allocation)
-- see document under Strategic Tab

- IV. COMMISSION INFORMATION AGENDA
 8. NET Content Report – *David Feingold*
 9. UNO Report – *Jim Adams*
 10. NET Education Update– *Gary Targoff*
 11. NET Engineering Report
 12. Secretary’s Report – *Mark Leonard*
-- CPB Diversity Compliance

- V. ADDITIONAL BUSINESS
-- Review Proposed 2015 Meeting Dates

ADJOURNMENT

2014 MEETING SCHEDULE

- December 4 – NET