

**MEETING #461**

**NEBRASKA EDUCATIONL TELECOMMUNICATIONS COMMISSION**

**Nebraska Telecommunications Center**

**1800 N. 33<sup>rd</sup> Street**

**Lincoln, NE**

**December 13, 2018**

**10:30 A.M.**

**AGENDA**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. *Approve Minutes of Meeting #460*

II. COMMISSION ADMINISTRATIVE AGENDA

1. *June 30, 2018 BKD Audit Report – Randy Hansen*
2. *Approve 1st Quarter Budget Report - Randy Hansen*
3. *Nominating Committee update-Marilyn Hadley, Fred Ohles*

III. COMMISSION INFORMATION AGENDA

1. NET Development, Marketing and Education Update – Debbie Hamlett
2. NET Engineering Report – Ling Ling Sun
3. NET Broadcast Production Television Programming – Nancy Finken
4. NET Director of Radio – Bill Anderson
5. NET Emerging Media – Chad Davis
6. General Manager's Report
  - 2018 NET Awards
  - Update on CPB Compliance Audit

IV. ADDITIONAL BUSINESS

ADJOURNMENT

**2018/2019 MEETING SCHEDULE**

- February 21, 2019 – NET
- June 27, 2019 – NET
- August 22, 2019 - NET

*The Finance Committee will meet from 9:30 to 9:50 a.m., the Executive Committee will meet from 9:50 to 10:10 a.m., and the Nominating Committee will meet from 10:10 to 10:30 a.m. on December 13, 2018, prior to the full Commission meeting.*