

MEETING #475

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
Nebraska Telecommunications Center-Meeting and Events Room
1800 N. 33rd Street
Lincoln, NE
August 24
10:30 A.M.*

AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. *Approve Minutes of Meeting #474*

II. COMMISSION ADMINISTRATIVE AGENDA

1. *Approve 4th Quarter Budget Report - Randy Hansen*
2. *Approve FY 2024 Budget Report – Randy Hansen*
3. *Ratification of Bylaws-Section 1 Addition of Treasurer and add a Section 9 Duties of the Treasurer*

III. COMMISSION INFORMATION AGENDA

1. General Manager's Report – Mark Leonard
2. Development, Marketing and Education – Molly Delaney
3. Engineering – Ling Ling Sun
4. Broadcast Production Television Programming – Nancy Finken
5. Nebraska Public Media Labs – Chad Davis
6. Administration – Julie Thomsen

IV. ADDITIONAL BUSINESS

ADJOURNMENT

**** The Executive Committee (Nick Baxter, Marilyn Hadley, Patty Kircher, Paul Turman) will meet from 9:00 to 10:00 a.m., The Finance Committee (Dorothy Anderson, Nick Baxter, Clay Smith, Paul Turman) will meet from 10:00 to 10:30 a.m., in the first floor conference room on August 24, 2023, prior to the full Commission meeting.***