1. CALL TO ORDER, ROLL CALL

2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
    The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.

3. NOTICE OF HEARING

4. ADOPTION OF AGENDA
    a) **Action Item:** Approval of Agenda

5. APPROVAL OF MINUTES
    a) **Action Item:** Approval of April 27, 2011 meeting minutes

6. PUBLIC COMMENT

7. CHAIRMAN'S REPORT
    a) AGREEMENTS & ADDENDA
        1. **Action Item:** <u>Revised</u> Addendum Four to the Electronic Service Level Agreement between Nebraska Interactive, LLC, the Nebraska State Records Board and the Nebraska Department of Agriculture.

        2. Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and Howard County **and** Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Howard County Treasurer – Over the Counter Service. Signed by Chairman Gale on **May 18, 2011.**

    b) NE DEPARTMENT OF ROADS AND OPEN PORTAL SOLUTIONS, INC. CONTRACT

    c) PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC DECEMBER 31, 2010 AND 2009.

8. NETWORK MANAGER OPERATIONS REVIEW SUBCOMMITTEE REPORT (John Gale, Chair)

9. EXECUTIVE DIRECTOR'S REPORT
    a) **Action Item:** NSRB – April 27, 2011 Cash Fund Balance report - REVISED (tabled from last meeting)
    b) **Action Item:** NSRB Cash Fund Balance Report

10. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE (Julie Beno, Chair)
    a) **Action Item:** Grant Review Subcommittee Grant Funding Recommendations

11. NEBRASKA.GOV REPORTS
    a) General Manager's Report
    b) **Action Item:** Project Priority Report

12. DATE FOR NEXT MEETING
    Wednesday, October 26, 2011
    9:00 A.M.
    Room 1507
    State Capitol
    Lincoln, NE

13. ADJOURNMENT
    Action Item: Move to adjourn

07/11/2011