NEBRASKA STATE RECORDS BOARD AGENDA 1126 STATE CAPITOL January 18, 2001 - 1:30 P.M.

- 1. Call to Order, Roll Call
- 2. Notice of Hearing (1/12/01 LJS)
- 3. Approval of Minutes from December 11, 2000 meeting
- 4. Records Management Cash Fund Balance
- 5. Grant Applications
 - a. Dept. of Labor, Workforce Development Grant \$25,000
- 6. Contract Extension--Subcommittee Report/Discussion
- 7. Adoption of Privacy Policy Statement
- 8. Electronic Checks for Online Payment
- 9. Miscellaneous Matters
- 10. Schedule Next Meeting
- 11. Adjournment