NEBRASKA STATE RECORDS BOARD AGENDA 1507 STATE CAPITOL August 1, 2001 - 1:30 P.M.

- 1. Call to Order, Roll Call
- 2. Notice of Hearing (7/23/01 LJS)
- 3. Approval of Minutes from May 3, 2001 meeting
- 4. Records Management Cash Fund Balance
- 5. Nebraska State Records Board Grant Applications

 a. Institute of Agriculture and Natural Resources--Digital Access to the Conservation and Survey Division
 b. Chief Information Officer--Business Portal Grant
- 6. Nebrask@ Online General Managers Report
 - a. New Services
 - b. Finacial Report
 - c. Project Priority List--Review and Approve
 - d. Compliance Audit
- 7. Privacy Policy Statement-- Subcommittee Report/Discussion
- 8. 3rd Annual E-Government Conference
- 9. Grant Status Report
- 10. Miscellaneous Matters
- 11. Schedule Next Meeting

12. Adjournment