

NEBRASKA STATE RECORDS BOARD
AGENDA
Room 1507 State Capitol
Sept 9, 2002 - 1:30 P.M.

1. Call to Order, Roll Call
2. Notice of Hearing (9/3/02 LJS)
3. Approval of Minutes from May 20, 2002 meeting
4. Recognition of Appointed Board Members, John Dale and Mark Sutko
5. Records Management Cash Fund Balance
6. Public Hearings
 - a. Nebraska Department of Revenue Online Motor Fuels Tax Filings
 - b. Racing Commission Online License Renewal
7. Grant Status Report
8. Review Policy For Completion of Grants (consider revising policy to require grant work be done in a set time frame).
9. Nebraska State Records Board Grant Applications
 - a. Wayne State College---Microforms Digital Scanner (\$8,950)
10. Nebrask@ Online General Manager's Report
 - a. Project Priority List--Review and Approve
 - b. Justice Project
 - c. Annual Audit Report
11. Expiration of Master Contract--Discussion
12. 2003-2005 Biennial Budget Request
13. 4th annual E-government Conference
14. Miscellaneous Matters
15. Schedule Next Meeting
16. Summary Presentation of the Nebrask@ Online Network (for new members)

17. Adjournment