

NEBRASKA STATE RECORDS BOARD
AGENDA

Room 1507 State Capitol
September 18, 2003 - 1:30 P.M.

1. Call to Order, Roll Call
2. Notice of Hearing (9/11/03 Lincoln Journal Star)
3. Approval of Minutes from July 8, 2003 meeting
4. Records Management Cash Fund Balance
5. Grant Status Report
6. Grant Applications
 - a. Chief Information Officer---Interactive Licensing Phase II \$25,000
7. Nebraska@ Online General Manager's Report
 - a. Project Priority List--Review and Approve
8. Report of RFP SCA-0261 Evaluation Subcommittee (Contract for Network Manager Services)
 - a. Action on the subcommittee recommendation
 - b. Appoint Subcommittee to finalize network manager contract
9. Miscellaneous Matters
 - a. Consideration of Using Public Notice Calendar for Public Notice of State Records Board Meetings
10. Adjournment