

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

December 18, 2014

9:00 A.M.

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
Action Item: Approval of Agenda
5. PUBLIC COMMENT
6. CONTRACT FOR NETWORK MANAGER REQUEST FOR REQUEST FOR PROPOSAL (RFP)
(CLOSED SESSION) – Bo Botelho, Administrator, Administrative Services Materiel Division
 - a) **Action Item:** Approve Network Manager *Revised* Request for Proposal
7. DATE FOR NEXT MEETING
February 4, 2015
8. ADJOURNMENT
Action Item: Move to adjourn

Updated 12/11/2014