AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, April 14, 2020
9:00 a.m.

*** This is the current version of the draft agenda. The final agenda and meeting documents will be posted on the NITC website at least twenty-four hours before the scheduled commencement of the meeting. (https://nitc.nebraska.gov/technical_panel/meetings/index.html) ***

9:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.

2. Approval of December 10, 2019 meeting minutes.*

3. Projects.
   b. Recommend enterprise project closure.
   c. Recommend enterprise project designation.

   a.

5. Work group updates; other business.

10:30 a.m. 6. Adjourn.

The Technical Panel will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed.

Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on February 5, 2020. The agenda was posted to the NITC website on <DATE>.

Nebraska Open Meetings Act | Technical Panel Meeting Documents