<u>Agenda</u>

1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in this room.

- 2. Roll Call
- 3. Work Session
 - 3.1. Discusison of Finance, Budget, and Process for Addressing Shortfall Craig Pease
 - 3.2. Discussion of Facilities Study and Construction Manager
 - 3.3. Discussion of GNSA and STANCE
 - 3.4. Discussion of Future Work Session Dates
- 4. Adjournment