

Executive Committee Meeting  
Wednesday, June 4, 2014 10:00 AM  
NCSA Office 455 South 11th Street Lincoln,  
NE 68508  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Information Item

Chair of Committee

3.1. Budget Protocol

Marge Beatty

3.2. Vision Statement

Exec Committee Chair - Jeff West

3.3. Policies/Procedures

Scott Isaacson

3.4. Finance/Contract

Dave Ludwig

3.5. Statewide Technology Infrastructure

Scott Isaacson

4. Recommended Actions Items

Chair of Committee

4.1. Master Service Agreement

Dave Ludwig

5. Next Meeting Agenda Items

6. Adjournment