

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION

Notice of Regular Meeting
9:00 a.m. on April 21, 2017
Room 1525 State Capitol
Lincoln, Nebraska

Open Session Agenda

1. Call to order. Announcement of posting of Open Meetings Law. Roll call.
2. Approval of the Open Session Minutes of the March 3, 2017 meeting
3. Report on late filing fees and requests for relief:
4. Executive Director's Report (includes personnel activity, budget status, budget process, litigation status)
5. Review and Discussion of audit of Commission by Auditor of Public Accounts
6. Legislative Update
7. Discuss process for election of officers at June meeting
8. Discuss process for evaluation of Executive Director
9. Report of the Conflicts Committee
10. Report of the Executive Committee
11. Closed Session
12. Action on or Announcement of Closed Session matters
13. Adjourn

This agenda will be kept current and available for public inspection at the Commission office during normal business hours. Agenda mailed to Commissioners and made public on April 13, 2017.