

AGENDA

Nebraska Environmental Trust Board

Special Meeting

Thursday, July 22, 2021

1:00 PM CST

The Ferguson House

700 South 16th St

Lincoln, NE 68508-4913

1. Call to Order and Public Meeting Compliance
2. Roll Call and Quorum
3. Minutes of April 8, 2021 Board Meeting
4. Discussion of, Potential Action on, Department of Administrative Services (DAS) Performance Review Audit
5. Discussion of, Potential Action on, Nebraska Auditor of Public Accounts Financial Audit
6. Public Comment and Good of the Order
7. Date and Location of Next Meeting: Tuesday, August 3, 2021, 10 PM, NGPC Outdoor Education Center, 4703 N 44th St, Lincoln, Nebraska
8. Adjourn

**Public comment may be offered on any agenda item by completing the sign-in sheet available at meeting. The sign-in sheet requires you to indicate which agenda item you wish to comment on.