

AGENDA
CITIZENS ADVISORY COMMITTEE
January 2nd, 2018
6:00 PM

1. Call to Order
2. Roll Call – Susan Williams, Kent Halley, Gary Ritterbush, Cindi Taylor, and Mike Olsen.
3. Open Meetings Law Statement – This meeting of the LB 840 Project Review Committee has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Statutes is posted on the South wall of the Board meeting room and on the East wall of the Council Chambers and is also available to any person attending this meeting.
4. Approval of Agenda
5. Approval of Minutes
6. Financial Report- Account Balance: \$19,093.58
7. Review and recommend to council amended Plan for the LB 840 Program.
8. Review Applications
 - a. None
9. Executive Session: the group reserves the right to enter into closed session if deemed necessary only if the item is on the agenda
10. Set next meeting date
11. Adjournment