

**Board of Directors  
Nebraska State Colleges Facilities Corporation**

**AGENDA**

**November 10, 2022  
Wayne State College  
Wayne, Nebraska**

1. Roll Call
  - Jess Zeiss, President
  - John Chaney, Vice President
  - Gary Bieganski
  - Matt Blomstedt
  - Bob Engles
  - Cap Peterson
  - Marjean Terrell
  
  - Paul Turman, Secretary-Treasurer
  - Monte Kramer, Managing Officer
2. Approval of Agenda
3. Public Comment
4. Election of Officers
4. Approval of Minutes from the February 28, 2022 Meeting
5. Acceptance of Annual Report
6. Acceptance of Audit
7. Adjournment