

# MEETING NOTICE

LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY

MONDAY, AUGUST 26, 2019

COUNTY-CITY BUILDING, ROOM 112

555 SOUTH 10<sup>th</sup> Street

8:00 A.M.

## AGENDA

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.*

1. **ELECTION OF CHAIR AND VICE CHAIR**
2. **APPROVAL OF MINUTES** – November 27, 2018
3. **PUBLIC HEARING** - Budget Hearing for Fiscal Year 2019-20
4. **ADOPT RESOLUTION** - Resolution in the matter of approving the budget for fiscal year July 1, 2019 to June 30, 2020.
5. **PUBLIC COMMENT**
6. **SETTING OF NEXT MEETING** – August 25, 2020
7. **ADJOURNMENT**