

**AGENDA**  
**MEETING OF PUBLIC GROUP (COUNTY ATTORNEY, COUNTY CLERK AND COUNTY**  
**TREASURER) TO FILL THE LANCASTER COUNTY BOARD DISTRICT #2 VACANCY**  
**MONDAY, JUNE 10, 2019**  
**10:00 A.M.**  
**COUNTY-CITY BUILDING**  
**555 S. 10<sup>th</sup> STREET, ROOM 303**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is posted. Additionally, a copy of all written material to be discussed at today's meeting is available from the County Clerk's Office.*

**1) Approval of June 7, 2019 Meeting Minutes**

**2) Interview - Jim Ballard**

**3) Public Comment**

*Public comment will be limited to three minutes per person.*

**4) Break**

**5) Discussion on procedures for final interviews**

**6) Selection of finalists**

**7) Next Meeting Date – Friday, June 14, 2019 at 2:00 p.m. in Room 303**

**8) Adjournment**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://lancaster.ne.gov).