

- 11 CONSENT ITEMS**
- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Annual Investment Review
 - b. Costs of Noise Testing
 - c. NACO Meeting with Governor (August 2, 2007)
 - d. Claim for Review, PV 12769, \$5,250 for Translation Services for County Extension
 - e. Mental Health Residential Services Agreement
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Visitors Promotion Committee Meeting** - Eagan
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Monthly Meeting of Mayor, County Board Chair and Vice Chair** - Thursday, July 5, 2007 at 1:00 pm at the County-City Building in the Mayor's Office - Workman, Heier
 - b. **Board of Health Meeting** - Tuesday, July 10, 2007 at 6:30 pm at 3140 "N" Street - Schorr
 - c. **Chamber Coffee** - Wednesday, July 11, 2007 at 8:00 am at the Lincoln Chamber of Commerce, 1135 "M" Street
 - d. **County Management Team Meeting** - Thursday, July 12, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners
 - e. **Information Services Policy Committee Meeting** - Thursday, July 12, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens
 - f. **Parks and Rec Tour, Meeting, Dinner** - Thursday, July 12, 2007 at 4:00 pm at 233 So. 23rd (Tour), 5:00 pm at 1st Choice Credit Union, 2500 "N" Street (Meeting), 6:30 pm at 1145 Crestdale Road (Dinner) - Stevens
- 16 INVITATIONS TO THE COUNTY BOARD**
- a. **Lincoln Urban Development, Parks & Rec, Planning and Haymarket Development Dedication of Humane Society Fountain** - Friday, July 6, 2007 at 7th and "Q" Streets
 - b. **LIBA Saturday Morning Breakfast, Movie, and Lunch** - Saturday, July 14, 2007 at 8:20 am at The Grand Theatre, 12th and "P" Streets
 - c. **LIBA Biz-Net** - Thursday, July 19, 2007 at 5:00 pm at the West Gate Bank, 6003 Old Cheney Road
 - d. **Cornhusker State Games Special Reception** - Friday, July 20, 2007 at 5:30 pm at East High School Auditorium, 1000 So. 70th Street
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
- 20 TUESDAY, JULY 10, 2007**
- EMERGENCY ITEMS AND OTHER BUSINESS**