

Finance, Audit, and Budget Committee Meeting
Tuesday, October 4, 2016 1:00 PM
Finance, Audit, and Budget Committee Meeting
Country Inn and Suites 5353 North 27th Street
Lincoln, NE 68521 NO DL Available
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

Committee Chair Schnoes

2. Roll Call

Committee Chair Schnoes

3. Agenda Item

Committee Chair Schnoes

3.1. Approve Claims, Financials Statements, and Assets for Month of August
Committee Chair Schnoes

3.2. Approval of September Expenses to be paid in October.
Committee Chair - Schnoes

3.3. Monthly Staff Budget Meeting
Committee Chair Schnoes

3.4. APA Budget Filling
Committee Chair - Schnoes

3.5. Long term budget goals
Executive Director Ludwig

3.6. Unico Insurance Policy Review
Committee Chair - Schnoes

3.6.1. Cyber Risk Coverage (Data Defender and/or Network Defender)
Executive Director Ludwig

3.7. Master Service Agreement 2017-2018
Executive Director Ludwig

3.7.1. NWEA
Committee Chair - Schnoes

3.7.2. MSA Funding Formula
Committee Chair - Schnoes

3.7.3. AESA Dues

4. Next Meeting Agenda Items

Committee Chair Schnoes

5. Executive Session
Committee Chair Schnoes

6. Adjournment
Committee Chair Schnoes