

Finance, Audit, and Budget Committee Meeting
Tuesday, November 15, 2016 1:00 PM
Finance, Audit, and Budget Committee Meeting
Educational Service Unit No. 3 6949 So. 110th
Street LaVista, NE 68128 DL via Zoom: 1, 3, 6,
7, 9, 10, 13, 18
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 October

Committee Chair Schnoes

3.2. Approval of October Expenses to be paid in November

Committee Chair - Schnoes

3.3. Recommend approval of December Claims as approved by Executive Director

Committee Chair - Schnoes

3.4. Monthly Staff Budget Meeting

Committee Chair Schnoes

3.5. Unico Insurance Policy Review

Committee Chair - Schnoes

3.5.1. Cyber Risk Coverage (Data Defender and/or Network Defender)

Executive Director Ludwig

3.6. Master Service Agreement 2017-2018

Executive Director Ludwig

4. Next Meeting Agenda Items

Committee Chair Schnoes

5. Executive Session

Committee Chair Schnoes

6. Adjournment

Committee Chair Schnoes