

Finance, Audit, and Budget Committee Meeting  
Wednesday, February 1, 2017 11:00 AM  
Finance, Audit, and Budget Committee Meeting  
ESUCC Board Meeting LPS Admin Building  
5905 O Street Lincoln, NE DL ESUs 4, 6, 7, 9,  
10, 13  
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 December  
Committee Chair Schnoes

3.2. Approval of January Expenses to be paid in February  
Committee Chair - Schnoes

3.3. Monthly Staff Budget Meeting  
Committee Chair Schnoes

3.4. ESUCC State Audit  
Committee Chair Schnoes

3.5. Biennial Budget/State Budget Shortfall  
Executive Director Ludwig

3.5.1. Governor State of the State Address  
Executive Director Ludwig

3.5.2. 2016-2017 Fiscal Year  
Executive Director Ludwig

3.5.3. 2017-2018 & 2018-2019 Biennial Budget  
Executive Director Ludwig

3.6. Master Service Agreement 2017-2018  
Executive Director Ludwig

3.6.1. PDO  
Executive Director Ludwig

3.6.1.1. NWEA  
Executive Director Ludwig

### 3.6.2. BlendEd

Executive Director Ludwig

#### 3.6.2.1. BlendED Admin Fee

Executive Director Ludwig

#### 3.6.2.2. BlendED Projects/Blended

Executive Director Ludwig

#### 3.6.2.3. BlendED Projects/Distance Education

Executive Director Ludwig

#### 3.6.2.4. Media On Demand

Executive Director Ludwig

#### 3.6.2.5. Learning Object Repository (LOR)

Executive Director Ludwig

#### 3.6.2.6. IMAT Learning Objects

Executive Director Ludwig

#### 3.6.2.7. IMAT Special Projects

Executive Director Ludwig

#### 3.6.2.8. BlendEd Projects/Identity Management

Executive Director Ludwig

#### 3.6.2.9. BlendEd Projects/21st Century ESU Module (BrightBytes)

Executive Director Ludwig

### 3.6.3. Coop

Executive Director Ludwig

### 3.6.4. SRS

Executive Director Ludwig

#### 3.6.4.1. Special Education Projects

Executive Director Ludwig

#### 3.6.4.2. SRS Fees (Tiered)

Executive Director Ludwig

## 4. Next Meeting Agenda Items

Committee Chair Schnoes

## 5. Executive Session

Committee Chair Schnoes

## 6. Adjournment

Committee Chair Schnoes