

Finance, Audit, and Budget Committee Meeting
Wednesday, March 1, 2017 11:00 AM
Finance, Audit, and Budget Committee Meeting
ESU No. 11 412 West 14th Avenue Holdrege,
NE 68949 DL Sites: ESU 11 (host) ESUs: 3, 4,
5, 6, 7, 10, 13, 18, 19
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 January

Committee Chair Schnoes

3.2. Approval of February Expenses to be paid in March.

Committee Chair - Schnoes

3.3. Monthly Staff Budget Meeting

Committee Chair Schnoes

3.4. ESUCC State Audit

Committee Chair Schnoes

3.4.1. State Audit - Exit Conference

Committee Chair - Schnoes

3.5. Approve Spectrum Business invoices (NASB internet/phone service)

Committee Chair - Schnoes

3.6. Innovative Grant Budget

Committee Chair - Schnoes

3.7. Biennial Budget/State Budget Shortfall

Executive Director Ludwig

3.7.1. NDE Agency Hearing - March 7, 2017

Executive Director Ludwig

3.8. 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