

Finance, Audit, and Budget Committee Meeting
Tuesday, May 2, 2017 8:30 AM
ESU No.10
76 Plaza Blvd
Kearney, NE 68845

1. Call to Order

Committee Chair Schnoes

2. Roll Call

Committee Chair Schnoes

3. Agenda Item

Committee Chair Schnoes

3.1. Approve Resolution - ESUCC Pre-Meeting Payment and Approval

Committee Chair - Schnoes

3.2. Approve Claims, Financials Statements, and Assets for Month of March

Committee Chair Schnoes

3.3. Approval of April Expenses to be paid in May.

Committee Chair - Schnoes

3.4. Monthly Staff Budget Meeting

Committee Chair Schnoes

3.5. Approval of June, July, August Claims as approved by Executive Director

Committee Chair - Schnoes

3.6. Approve Staff Salaries

Committee Chair - Schnoes

3.6.1. Executive Session

Committee Chair Schnoes

3.7. Coop Budget

Executive Director Ludwig

3.7.1. Admin Fee VS Revenue

Executive Director Ludwig

3.8. Approve/Accept ESUCC State Audit

Committee Chair Schnoes

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

Committee Chair - Schnoes

4. Next Meeting Agenda Items

Committee Chair Schnoes

5. Adjournment
Committee Chair Schnoes