

Finance, Audit, and Budget Committee Meeting
Wednesday, September 6, 2017 11:00 AM
ESU No.10
76 Plaza Blvd
Kearney, NE 68845

1. Call to Order
Committee Chair

2. Roll Call
Committee Chair

3. Agenda Item
Committee Chair

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

3.2. Approval of August Expenses to be paid in August.
Committee Chair

3.3. Approval of ESM payment before 9/30/17
Committee Chair

3.4. Approval of other payments prior to September 30, 2017
Committee Chair

3.5. Monthly Staff Budget Meeting
Committee Chair

3.6. ESUCC State Audit
Committee Chair

3.7. Budget Overview
Executive Director Ludwig

3.7.1. Coop Development Software
Executive Director Ludwig

4. Next Meeting Agenda Items
Committee Chair

5. Executive Session
Committee Chair

6. Adjournment
Committee Chair