

Finance, Audit, and Budget Committee Meeting
Wednesday, January 3, 2018 12:00 PM
ESU 3 plus Zoom
6949 South 110th Street
LaVista, NE 68128

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 November
Committee Chair

3.2. Approve November/December Expenses Paid in December
Committee Chair

3.3. Recommend approval of December Claims to be paid in January as approved by
Executive Director
Committee Chair

3.4. Monthly Staff Budget Meeting
Committee Chair

3.5. Innovation Grant

3.6. ESUCC State Audit
Committee Chair

3.7. MSA 2018-2019
Executive Director Ludwig

3.7.1. BlendEd
Executive Director Ludwig

3.7.2. Coop
Executive Director Ludwig

3.7.3. SRS
Executive Director Ludwig

4. Next Meeting Agenda Items
Committee Chair

5. Executive Session
Committee Chair

6. Adjournment
Committee Chair