

Finance, Audit, and Budget Committee Meeting
Monday, January 14, 2019 2:00 PM
ESU 10 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 and December
Committee Chair

3.2. Approval of November/December Expenses to be paid in December/January.
Committee Chair

3.3. Long Term Fiscal Goals
Executive Director

3.4. Monthly Staff Budget Meeting
Committee Chair

3.5. MSA 2019-2020
Committee Chair

3.5.1. SRS Tier Structure
Executive Director Ludwig

3.6. Biennial Budget/Medicaid Expansion
Committee Chair

3.7. KSB Budget Breakdown
Executive Director

3.8. Coop Admin Fees Review
Executive Director Ludwig/Peterson

3.9. ESUCC State Audit
Committee Chair

4. Next Meeting Agenda Items
Committee Chair

5. Adjournment
Committee Chair