

Finance, Audit, and Budget Committee Meeting  
Wednesday, February 6, 2019 12:00 PM  
ESU 2 plus Zoom  
2320 North Colorado  
Fremont , NE 68026

1. Call to Order  
Committee Chair

2. Roll Call  
Committee Chair

3. Agenda Item  
Committee Chair

3.1. Approve Claims, Financials Statements, and Assets - No Reports in February  
Committee Chair

3.2. Approval of January Expenses to be paid in February.  
Committee Chair

3.3. Monthly Staff Budget Meeting  
Committee Chair

3.4. Long Term Fiscal Goals  
Executive Director

3.5. MSA 2019-2020  
Committee Chair

3.6. Biennial Budget  
Executive Director

3.7. ESUCC State Audit Entrance Call was on January 31, 2019 at 10:30 AM.  
Committee Chair

4. Next Meeting Agenda Items  
Committee Chair

5. Adjournment  
Committee Chair