

Finance, Audit, and Budget Committee Meeting
Wednesday, January 7, 2015 1:00 PM
Educational Service Unit Coordinating Council
Regular Meeting Thursday, January 8, 2015 -
8:30 AM Educational Service Unit No. 3 6949
So. 110th Street LaVista, NE 68138 Video
Conference
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

Committee Chair - Dennis Radford

2. Roll Call

Committee Chair - Dennis Radford

3. Agenda Item

Committee Chair - Dennis Radford

3.1. Approve Claims, Financials Statements, and Assets for Month of November

Committee Chair - Dennis Radford

3.2. Approval of December Expenses

Committee Chair - Dennis Radford

3.3. Staff Budget Meeting on 1/5/15

ESUCC Executive Director David Ludwig

3.4. State Audit Final Report

Committee Chair - Dennis Radford

3.5. Fiscal Management Goals (Departmental Carry Over)

Executive Director - David M Ludwig

3.5.1. Coop

3.5.2. SRS

Executive Director - David M Ludwig

3.5.3. IMAT

Executive Director - David M Ludwig

3.5.4. LMS

Executive Director - David M Ludwig

3.6. Master Service Agreement

Committee Chair - Dennis Radford

4. Next Meeting Agenda Items

Committee Chair - Dennis Radford

5. Executive Session

Committee Chair - Dennis Radford

6. Adjournment

Committee Chair - Dennis Radford