

Finance, Audit, and Budget Committee Meeting  
Tuesday, November 17, 2015 12:30 PM  
Educational Service Unit No. 3 6949 So. 110th  
Street LaVista, NE 68128  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item

Chair of Committee

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

3.2. Approval of November Expenses  
Committee Chair - Dennis Radford

3.3. Monthly Staff Budget Meeting  
Committee Chair - Dennis Radford

3.4. Approval of December Claims by Executive Director  
Committee Chair - Radford

3.5. Budget Procedure/Treasurer Transition  
Committee Chair - Radford

3.5.1. Approve Budget Procedure  
Committee Chair - Radford

3.5.2. Accept Resignation of Dennis Radford as Treasurer  
President Jeff West

3.5.3. Appoint a new Treasurer  
President Jeff West

3.5.4. Approve the addition of Dan Schnoes and Brian Gegg on the Union Bank and Trust  
account.  
Committee Chair - Radford

3.6. Master Service Agreement (MSA)  
President Jeff West

3.6.1. ESU Expenses Charged to ESUs  
President Jeff West

4. Next Meeting Agenda Items

5. Executive Session

## 6. Adjournment