

Educational Service Unit Coordinating Council
Finance, Audit, and Budget Committee Meeting
Tuesday, November 18, 2014, 12:30 PM
Educational Service Unit No. 3 6949 So. 110th Street LaVista, NE 68128, 6949 South 110th
Street, LaVista, NE 68128

Attendance Taken at 12:40 PM.

Gegg ESU 05:	Present
Jeff West (NE):	Present
Mowinkel ESU 08:	Present
Radford ESU 17:	Present
Standish ESU 18:	Present
Tedesco ESU 11:	Present
Dan Schnoes (NE) (ESU 03):	Present
Paul Calvert (ESU 15):	Absent

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Approve Claims, Financials Statements, and Assets for Month of September/October

3.1.1. Budget Meeting 111214

3.2. Approval of November Expenses

3.3. Approval of December Claims as approved by Executive Director

3.4. Approval for Executive Director to Claim Expenses/Mileage

3.5. Audit Update

3.6. Safari Contract

3.7. NDE Budget Proposal

3.8. Fiscal Management Goals (Departmental Carry Over)

3.8.1. Coop

3.8.2. SRS

3.8.3. IMAT

3.8.4. LMS

4. Next Meeting Agenda Items

4.1. Approve Claims, Financials Statements, and Assets for Month of ____

4.2. Approval of Expenses

5. Executive Session

6. Adjournment

{{Name: Agenda Item Name}}
{{Discussion: Agenda Item Discussion}}
{{Comments: Agenda Item Comments}}
{{Actions: Agenda Item Actions}}