

Nebraska Schools Medicaid Consortium Board Meeting  
Board Room Educational Service Unit 3 6949 S. 110th Street Omaha, Nebraska  
3215 Cuming Street  
Omaha, NE 68131-2000  
Thursday, September 15, 2016 1:00 PM

- A. Public Meetings Law
- B. Call to Order
- C. Recognition of Visitors and Public Comment
- D. Approval of Agenda and of Minutes from Meeting of June 8, 2015
- E. Review of Consortium Financial Statements
- F. Review and Acceptance of Auditor's Report for Fiscal Year 2014-15
- G. Action on Auditing Agreement for Fiscal Year 2015-16
- H. Report of Consortium Consultant Fairbanks, LLC, on Medicaid Administrative Claiming
- I. Nebraska DHHS Update
- J. Action on Option to Extend Fairbanks, LLC, Consulting Agreement for FY 2016-17
- K. Public Comment
- L. Adjournment