

Finance, Audit, and Budget Committee Meeting
Wednesday, January 4, 2017 12:00 PM
Finance, Audit, and Budget Committee Meeting
Educational Service Unit No. 3 6949 So. 110th
Street LaVista, NE 68128 DL via Zoom: 1, 3, 6,
7, 9, 10, 13, 18
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

Committee Chair Schnoes

2. Roll Call

Committee Chair Schnoes

3. Agenda Item

Committee Chair Schnoes

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

3.2. Approval of November Expenses paid in December.
Committee Chair - Schnoes

3.3. Approval of December Expenses to be paid in January.

3.4. Monthly Staff Budget Meeting
Committee Chair Schnoes

3.5. ESUCC State Audit
Committee Chair Schnoes

3.6. Biennial Budget/State Budget Shortfall
Executive Director Ludwig

3.7. Master Service Agreement 2017-2018
Executive Director Ludwig

3.7.1. PDO

Executive Director Ludwig

3.7.1.1. NWEA

Executive Director Ludwig

3.7.2. BlendEd

Executive Director Ludwig

3.7.2.1. BlendED Admin Fee

Executive Director Ludwig

3.7.2.2. BlendED Projects/Blended

Executive Director Ludwig

3.7.2.3. BlendED Projects/Distance Education
Executive Director Ludwig

3.7.2.4. Media On Demand
Executive Director Ludwig

3.7.2.5. Learning Object Repository (LOR)
Executive Director Ludwig

3.7.2.6. IMAT Learning Objects
Executive Director Ludwig

3.7.2.7. IMAT Special Projects
Executive Director Ludwig

3.7.2.8. BlendEd Projects/Identity Management
Executive Director Ludwig

3.7.2.9. BlendEd Projects/21st Century ESU Module (BrightBytes)
Executive Director Ludwig

3.7.3. Coop
Executive Director Ludwig

3.7.4. SRS
Executive Director Ludwig

3.7.4.1. Special Education Projects
Executive Director Ludwig

3.7.4.2. SRS Fees (Tiered)
Executive Director Ludwig

4. Next Meeting Agenda Items
Committee Chair Schnoes

5. Executive Session
Committee Chair Schnoes

6. Adjournment
Committee Chair Schnoes