

Finance, Audit, and Budget Committee Meeting  
Tuesday, April 4, 2017 11:00 AM  
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 March  
Committee Chair Schnoes

3.2. Approval of March Expenses to be paid in April  
Committee Chair - Schnoes

3.3. Monthly Staff Budget Meeting  
Committee Chair Schnoes

3.4. Innovative Grant Budget  
Executive Director Ludwig

3.5. Coop Budget  
Executive Director Ludwig

3.5.1. Admin Fee VS Revenue  
Executive Director Ludwig

3.6. ESUCC State Audit  
Committee Chair Schnoes

3.7. Approve Spectrum Business invoices (NASB internet/phone service)  
Committee Chair - Schnoes

4. Next Meeting Agenda Items

Committee Chair Schnoes

5. Executive Session

Committee Chair Schnoes

6. Adjournment

Committee Chair Schnoes