

Finance, Audit, and Budget Committee Meeting
Tuesday, November 13, 2018 11:00 AM
ESU No. 3
6949 South 110th Street
Omaha, NE 68128

1. Call to Order
Committee Chair

2. Roll Call
Committee Chair

3. Agenda Item
Committee Chair

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

3.2. Approval of October Expenses to be paid in November.
Committee Chair

3.3. Recommend approval of December Claims as approved by Executive Director

3.4. Long Term Fiscal Goals
Executive Director

3.5. Monthly Staff Budget Meeting
Committee Chair

4. Next Meeting Agenda Items
Committee Chair

5. Executive Session
Committee Chair

6. Adjournment
Committee Chair