

Finance, Audit, and Budget Committee Meeting
Wednesday, February 4, 2015 1:00 PM
Lincoln Public Schools 5905 O Street Lincoln,
NE 68510 with DL sites: ESU No.1, 10
6949 South 110th Street
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item
Chair of Committee

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

3.2. Approval of February Expenses
Committee Chair - Dennis Radford

3.3. LMS Revenue
Chair of Committee, Dennis Radford

3.4. Medicaid
Chair of Committee, Dennis Radford

3.5. Fiscal Management Goals (Departmental Carry Over)

3.5.1. Coop

3.5.2. SRS

3.5.3. IMAT

3.5.4. LMS

3.6. Master Service Agreement
Chair of Committee, Dennis Radford

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment