

Educational Service Unit Coordinating Council
Finance, Audit, and Budget Committee Meeting
Tuesday, May 3, 2016, 8:30 AM
Finance, Audit, and Budget Committee Meeting ESU No. 10 76 Plaza Blvd. Kearney, NE 68845,
6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 8:33 AM.

Jeff West (NE):	Present
Mowinkel ESU 08:	Present
Radford ESU 17:	Present
Standish ESU 18:	Absent
Tedesco ESU 11:	Absent
Dan Schnoes (NE) (ESU 03):	Present
Paul Calvert (ESU 15):	Present

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Approve Claims, Financials Statements, and Assets for Month of May

3.2. Approval of April Expenses to be paid in May

3.3. Approval of June, July, August Claims as approved by Executive Director

3.4. Approve Staff Salaries

3.5. Monthly Staff Budget Meeting

3.6. Approve Final Audit Report for September 1, 2014 - August 31, 2015

3.7. Unico Insurance Policy Review

3.8. MSA Funding Formula

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment

{{Name: Agenda Item Name}}
{{Discussion: Agenda Item Discussion}}
{{Comments: Agenda Item Comments}}
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