

Educational Service Unit Coordinating Council
Finance, Audit, and Budget Committee Meeting
Wednesday, March 1, 2017, 11:00 AM
Finance, Audit, and Budget Committee Meeting ESU No. 11 412 West 14th Avenue Holdrege,
NE 68949 DL Sites: ESU 11 (host) ESUs: 3, 4, 5, 6, 7, 10, 13, 18, 19, 6949 South 110th Street,
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item

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

3.2. Approval of February Expenses to be paid in March.

3.3. Monthly Staff Budget Meeting

3.4. ESUCC State Audit

3.4.1. State Audit - Exit Conference

3.5. Approve Spectrum Business invoices (NASB internet/phone service)

3.6. Innovative Grant Budget

3.7. Biennial Budget/State Budget Shortfall

3.7.1. NDE Agency Hearing - March 7, 2017

3.8. Master Service Agreement 2017-2018

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment

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