

Educational Service Unit Coordinating Council
Finance, Audit, and Budget Committee Meeting
Wednesday, September 6, 2017, 11:00 AM
ESU No.10, 76 Plaza Blvd, Kearney, NE 68845

Attendance Taken at 11:03 AM.

Kraig Lofquist: Present
Mowinkel ESU 08: Present
Standish ESU 18: Absent
Bill Heimann (ESU 01): Present
Dan Schnoes (NE) (ESU 03): Present
Greg Barnes (ESU 11): Present
Geraldine Erickson (ESU 17): Present

Attendance Update Taken at 11:10 AM.

Standish ESU 18: Present

1. Call to Order

2. Roll Call

3. Agenda Item

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

3.2. Approval of August Expenses to be paid in August.

3.3. Approval of ESM payment before 9/30/17

3.4. Approval of other payments prior to September 30, 2017

3.5. Monthly Staff Budget Meeting

3.6. ESUCC State Audit

3.7. Budget Overview

3.7.1. Coop Development Software

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}}