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Greg Barnes: Absent
Geraldine Erickson: Present
Mowinkel ESU 08: Present
Standish ESU 18: Absent
Dr. Bill Heimann: Absent
Kraig Lofquist: Present
Dr. Dan Schnoes: Present

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1. Call to Order

2. Roll Call

3. Agenda Item

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

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

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

3.4. Long Term Fiscal Goals

3.5. Monthly Staff Budget Meeting

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment

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