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\pard\pardefstab720\ri0\qc \f0\fs24 \cf0 Finance, Audit, and Budget Committee Meeting\
Monday, January 14, 2019 2:00 PM\ ESU 10 plus Zoom
6949 South 110th Street
LaVista, NE 68128\ \pard\pardefstab720\ri0 \cf0 \

Greg Barnes: Present
Geraldine Erickson: Present
Mowinkel ESU 08: Absent
Standish ESU 18: Present
Dr. Bill Heimann: Present
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 November and December

3.2. Approval of November/December Expenses to be paid in December/January.

3.3. Long Term Fiscal Goals

3.4. Monthly Staff Budget Meeting

3.5. MSA 2019-2020

3.5.1. SRS Tier Structure

3.6. Biennial Budget/Medicaid Expansion

3.7. KSB Budget Breakdown

3.8. Coop Admin Fees Review

3.9. ESUCC State Audit

4. Next Meeting Agenda Items

5. Adjournment

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