

Finance, Audit, and Budget Committee Meeting  
Tuesday, November 18, 2014 12:30 PM  
Educational Service Unit No. 3 6949 So. 110th  
Street LaVista, NE 68128  
6949 South 110th Street  
LaVista, NE 68128

1. Call to Order

2. Roll Call

3. Agenda Item  
Chair of Committee

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

3.1.1. Budget Meeting 111214  
Chair of Committee, Dennis Radford

3.2. Approval of November Expenses  
Committee Chair - Dennis Radford

3.3. Approval of December Claims as approved by Executive Director

3.4. Approval for Executive Director to Claim Expenses/Mileage  
Chair of Committee, Dennis Radford

3.5. Audit Update  
Chair of Committee, Dennis Radford

3.6. Safari Contract

3.7. NDE Budget Proposal  
Executive Director - David M Ludwig

3.8. Fiscal Management Goals (Departmental Carry Over)  
Executive Director - David M Ludwig

3.8.1. Coop

3.8.2. SRS  
Executive Director - David M Ludwig

3.8.3. IMAT  
Executive Director - David M Ludwig

3.8.4. LMS  
Executive Director - David M Ludwig

4. Next Meeting Agenda Items

4.1. Approve Claims, Financials Statements, and Assets for Month of \_\_\_\_

4.2. Approval of Expenses  
Committee Chair - Dennis Radford

5. Executive Session

6. Adjournment