

## **ESU 3 Foundation Board Meeting**

Tuesday, February 17, 2026 7:00 PM

6949 S. 110th St.  
Omaha, NE 68128-5721

### **1. Call to Order and Roll Call**

### **2. Nebraska Open Meetings Act Notice; Location of Posted Information**

### **3. Recognition of Visitors**

### **4. Approval of Minutes**

### **5. Approval of Treasurer's Report**

### **6. Approval of Contracts**

**7. Approval of Bills**

**8. New Agenda Items**

**9. Public Comments**

**10. Adjournment**