

SEND D

Southeast Nebraska Development District

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TO: SENDD – Executive Committee/Budget Committee
Lisa Hurley, Kurt Bulgrin, Tim McDermott, Cheryl Brandenburgh, Erich Tiemann, Roger Glawatz, R. Paul Lambert

FROM: David R. Taladay, Executive Director

SUBJECT: September 15, 2016 Executive Committee/Budget Committee Meeting Notice and Agenda

DATE DISTRIBUTED: September 13, 2016

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT EXECUTIVE COMMITTEE/BUDGET COMMITTEE MEETING AGENDA

MEETING DATE: THURSDAY, SEPTEMBER 15, 2016

**MEETING LOCATION: SENDD – Lincoln Office
2100 Fletcher Ave, Ste. 100, Lincoln, NE 68521**

MEETING TIME: 5:30 P.M.

A current copy of the agenda is available for public inspection each workday, from 8:00 a.m. to 5:00 p.m., at SENDD's Lincoln office, 2100 Fletcher Ave, Ste. 100, Lincoln, NE 68521. The SENDD Executive Committee reserves the right to go into executive session in accordance with Section 84-1410.

Items of business to be taken under consideration include:

1. Review of SENDD FY 2016-2017 Revised Revenue Projections
2. Review of SENDD FY 2016-2017 Revised Draft Budget
3. Review of SENDD Prior Year Income-Expense Trends 2013-2016
4. Review of SENDD Projected FY 2017-2019 Income & Expense Statements
5. Consideration of SENDD FY 2016-2017 Revised Draft Budget to be presented to the Full SENDD Board of Directors

Formal action by the SENDD Executive Committee/Budget Committee is requested as a recommendation to the Full SENDD Board for the September 15, 2016 scheduled meeting.

NOTE: *Contents of items #1-3 will remain under review and subject to updates between the date this meeting notice was distributed and the actual meeting date.*

6. Adjournment