



Iowa Association of Area Education Agencies

Governing Board of Directors Agenda

September 29, 2023 @ 1:00 p.m. via zoom

Zoom Virtual Conference Link: <https://aeapurchasing.zoom.us/j/9257975436>; Password 0527

Teleconference Information: Dial 1 646 876 9923; Meeting ID 925 797 5436; Password 0527

1. Call to Order
2. Roll Call (Teleconference Disclaimer)
3. Agenda Approval
4. Public Comment
5. Presentation- Principal Alliance
6. Consent Items
 - a. Meeting Minutes - May 26, 2023 and June 27, 2023
 - b. Financial Report- Fiscal Year to Date
7. New Business
 - a. Budget Amendment
 - b. FY23 Food Rebate
8. Information & Discussion Items
 - a. Budget Adjustments
 - b. Foreshadow of November - Audit Report Available
 - c. EANS Update
9. Meeting Schedule
 - a. Wednesday, November 15, 2023 1:00 p.m.
 - b. Friday, January 26, 2024 1:00 p.m.
 - c. Friday, March 29, 2024 1:00 p.m.
 - d. Friday, May 31, 2024 1:00 p.m.
10. Adjournment