



Iowa Association of Area Education Agencies

Governing Board of Directors Agenda

November 15, 2023 @ 1:00 p.m. FtF (Iowa Events Center Room 321, Third Floor/Level 3)

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 if needed)
3. Agenda Approval
4. Public Comment
5. Presentation - FY23 Audit
 - a. Summary
 - b. Full Report
6. Consent Items
 - a. Meeting Minutes - September 29, 2023
 - b. Financial Report- Fiscal Year to Date
7. New Business
 - a. FY 23 Audit
 - b. texthelp-UPAR Contract Recommendation
8. Information & Discussion Items
 - a. Budget Adjustments
9. Meeting Schedule
 - a. Friday, January 26, 2024 1:00 p.m.
 - b. Friday, March 29, 2024 1:00 p.m.
 - c. Friday, May 31, 2024 1:00 p.m.
10. Adjournment