



# Iowa Association of Area Education Agencies

## Governing Board of Directors Meeting Agenda

September 27, 2024 1:00 p.m.

**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. Consent Items
  - a. Meeting Minutes - July 26, 2024
  - b. Financial Report- Fiscal Year to Date
6. New Business
  - a. Heartland/IAAEA Braille Agreement
  - b. FY24 Food Rebate
  - c. Depository Maximum
7. Information & Discussion Items
  - a. Budget Adjustments
  - b. Biennial Report linked in the IAAEA Policy Manual Appendix
  - c. IAAEA Audit Complete & Schnurr & Company, LLP rebranded to TrustPoint, LLP
  - d. ESC Works Transition Update
  - e. System Update
8. Meeting Schedule
  - a. November 20, 2024 1:00 p.m. FtF (Iowa Events Center Room TBD)
  - b. Friday, January 31, 2025 1:00 p.m.
  - c. Friday, March 28, 2025 1:00 p.m.
  - d. Friday, May 30, 2025 1:00 p.m.
9. Adjournment