

Iowa Association of Area Education Agencies

Governing Board of Directors Meeting Agenda

November 20, 2024 1:00 p.m. FtF (Iowa Events Center Room 321, Third Floor/Level 3)

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 27, 2024
 - b. Financial Report- Fiscal Year to Date
7. New Business
 - a. FY23 Audit
8. Information & Discussion Items
 - a. Budget Adjustments
 - b. System Update
9. Meeting Schedule
 - a. Friday, January 31, 2025 1:00 p.m.
 - b. Friday, March 28, 2025 1:00 p.m.
 - c. Friday, May 30, 2025 1:00 p.m.
10. Adjournment