

## **Iowa Association of Area Education Agencies**

Governing Board of Directors Agenda March 28, 2025 @ 1:00 p.m. via zoom

**Zoom Virtual Conference Link:** <a href="https://aeapurchasing.zoom.us/j/9257975436">https://aeapurchasing.zoom.us/j/9257975436</a>; Password 0527 **Teleconference Information:** Dial 1 646 876 9923; Meeting ID 925 797 5436; Password 0527

- 1. Call to Order
- 2. Roll Call
- 3. Agenda Approval
- 4. Public Comment
- 5. Consent Items
  - a. Meeting Minutes January 31, 2025
  - b. Financial Report- Fiscal Year to Date
- 6. New Business
  - a. 2025 Audit Proposal
  - b. Personnel Report
- 7. Information & Discussion Items
  - a. Budget Adjustments
  - b. Legislative Update
  - c. Board Ad Hoc Committee
- 8. Meeting Schedule
  - a. Friday, May 30, 2025 1:00 p.m
  - b. Friday, July 25, 2025 1:00 p.m.
- 9. Adjournment