Finance, Expenditure & Legal
Subcommittee Meeting
November 7, 2016
(Immediately following the PPO Subcommittee meeting)

Agenda

Finance, Expenditure & Legal Subcommittee Members:
Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
John Conley
Curt Frost
Ron Woodle

Alternate Members: Fred Conley       Staff Liaison: Martin Cleveland
                                      Carey Fry
                                      Amanda Grint
                                      Zach Nelson
                                      Terry Schumacher *

1. Meeting Called to Order – Chairperson Rich Tesar

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson
   Rich Tesar

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Discussion on the Draft Fiscal Year 2016 Audit – Carey Fry and Gene Garrelts, HSMC Orizon

7. Review and Recommendation on Big Papio Channel Project – Former MasterTune Sign License Agreement with Properties Ventures of Marin, Inc. Time Extension – Martin Cleveland

8. Review and Recommendation of Transfer Deed of Prairie Queen Recreation Area to the City of Papillion – Amanda Grint

9. Adjourn