



**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