

**Finance, Expenditure & Legal  
Subcommittee Meeting  
December 6, 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 – Vice-Chairperson Jim Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairperson Jim Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on the Fiscal Year 2016 Audit – Carey Fry and Gene Garrelts, HSMC Orizon
7. Review and Recommendation on the West Branch Channel Project, Ashford Hollow (SID 238) Trail Easement Agreement – Martin Cleveland
8. Review and Recommendation on Account Over 110% Maintenance, Dams - Attorney Fees (01-03-590-4392) [*Executive Session – if needed*] – Martin Cleveland
9. Adjourn