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