Finance, Expenditure & Legal
Subcommittee Meeting
January 10, 2017
(Immediately following the PPO Subcommittee Meeting)

Agenda

Finance, Expenditure & Legal Subcommittee Members:
   Rich Tesar, Chairperson
   Jim Thompson, Vice-Chairperson
   Fred Conley
   John Conley

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

1. Meeting Called to Order – Chairperson Tesar

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

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Review and Recommendation on Papio Creek Watershed Structure W-3 ROW – Camden
   Family Trust v. PMNRD Settlement [Executive Session – if needed], Martin Cleveland

7. Adjourn