

**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. PMRNRD Settlement [*Executive Session – if needed*], Martin Cleveland
7. Adjourn