

**Finance, Expenditure & Legal
Subcommittee Meeting
February 7, 2017
(Immediately following the PPO Subcommittee Meeting)**

Agenda

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
Larry Bradley
John Conley
John Wiese

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 Union Dike Indemnification and Hold Harmless Agreement with NEBCO, Inc. – Martin Cleveland
7. Review and Recommendation on Account over 110% 02-01-555-4400 Dam Site 15A Professional Services – Lori Laster
8. Adjourn