

**Finance, Expenditure & Legal  
Subcommittee Meeting  
March 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 Land Acquisition for West Papio 1 and West Papio 2 Regional Detention Basins [*Executive Session – if needed*] – Amanda Grint
7. Adjournment