



**Finance, Expenditure & Legal
Subcommittee Meeting
May 9, 2017
6:30 p.m.
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 Extension of Service Agreements with Husch Blackwell – John Winkler
 - A. Legal Services Agreement
 - B. Government Relations Service Agreement
7. Review and Recommendation on Account Over 110% - General Attorney Fees (01-01-000-4392) – John Winkler
8. Review and Recommendation on Account Over 110% - Office Equipment (01-01-000-4804) – Bill Brush
9. Review and Recommendation on Zorinsky Basin No. 2 Land Acquisition [*Executive Session – if needed*] – Amanda Grint
10. Adjournment