Finance, Expenditure & Legal
Subcommittee Meeting
April 11, 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


7. Review and Recommendation on Transfer of Funds From Account 01-04-505-4410 (Pigeon Creek Special Watershed) to Account 01-04-507-4195 (Conservation Assistance Program) – Terry Schumacher

8. Adjournment