

**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
6. Review and Recommendation on Refinancing of Flood Protection and Water Quality Enhancement Bonds, Series 2013 – John Winkler and Paul Grieger, D.A. Davidson
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