Finance, Expenditure & Legal
Subcommittee Meeting
June 6, 2017
(Immediately following 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 Rich Tesar

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Review and Recommendation on Account Over 110% Elk Pigeon Creek Equipment Rental - Zach Nelson

7. Adjournment