

**Finance, Expenditure & Legal
Subcommittee Meeting
August 8, 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 of the FY 2018 Budget - Draft 2 – John Winkler

Note: Dates to Remember for the P-MRNRD FY 2018 Budget:

- Public Comment and Input at the August 10, 2017 Board Meeting
 - Public Hearing and Adoption of the FY 2018 Budget and Public Hearing to Set Property Tax Request for FY 2018 Budget at the September 14, 2017 Board Meeting
7. Adjournment