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


   Note: Dates to Remember for the P-MRNDRD 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