

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
November 7, 2017**

A meeting of the Papio-Missouri River Natural Resources District’s Finance, Expenditure and Legal Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on November 7, 2017. The meeting was called to order by Chairperson Tesar at 8:20 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Larry Bradley	Jim Thompson *	Ted Japp	John Winkler
Fred Conley **		David Klug	Marlin Petermann
John Conley			Adam Charlsen, Legal Counsel
John Wiese			Nicole Gust
Rich Tesar, Chairperson			Carey Fry
			Other Staff Members
			Gene Garrelts, HSMC Orizon

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director F. Conley and seconded by Director Bradley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea.

Voting Yea: Bradley, F. Conley, J. Conley, Wiese, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: Thompson

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on November 2, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Discussion on the Draft Fiscal Year 2017 Audit – Carey Fry and Gene Garrelts, HSMC Orizon:

Gene Garrelts, HSMC Orizon, presented the highlights of the FY 2017 audit. The audit is in draft form and the final will be presented at the December Board meeting. The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132nd Street, Omaha, NE

- **This was a discussion item and no action was taken by the Subcommittee.**

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:43 p.m.