



**Finance, Expenditure & Legal  
Subcommittee Meeting  
October 10, 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: Nicole Gust

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 Refinancing of 2013 Flood Protection and Water Quality Enhancement Bonds, SERIES 2018 Partial Advance Refunding Series 2013 – John Winkler and Paul Grieger, D.A. Davidson & Co.
7. Adjournment