Finance, Expenditure & Legal Subcommittee Meeting
December 12, 2017
(Immediatly 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 on the Fiscal Year 2017 Audit – Carey Fry and Gene Garrelts, HSMC Orizon

7. Adjournment