



**Finance, Expenditure & Legal  
Subcommittee Meeting  
February 6, 2018  
(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 on Land Acquisition for Zorinsky Basin No. 2 [*Executive Session – if needed*] – Amanda Grint
7. Review and Recommendation on Account Over 110% Eastern Nebraska Water Resources Assessment – Contributions/Reimbursements/Cost Shares (01-05-191-4195) – Paul Woodward
8. Adjournment