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


8. Adjournment