

**Finance, Expenditure & Legal
Subcommittee Meeting
May 8, 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 Nebraska Department of Transportation Elk Creek Easement at Highway 20 [*Executive Session – if needed*] – Zach Nelson
7. Review and Recommendation on Temporary Construction Easement for WP6 [*Executive Session – if needed*] – Amanda Grint
8. Review and Recommendation on Land Acquisition for WP6 [*Executive Session – if needed*] – Amanda Grint
9. Review and Recommendation on Land Acquisition for WP7 [*Executive Session – if needed*] – Amanda Grint
10. Review and Recommendation on Account Over 110% Maintenance, Channels and Levees – Attorney Fees (01-03-591-4392) – Martin Cleveland
11. Adjournment