

**Finance, Expenditure & Legal
Subcommittee Meeting
June 12, 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: Jean Tait

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 Purchase Agreement for MUD sites near the Confluence of the Platte/Missouri Rivers [*Executive Session – if needed*] – Jim Becic
7. Review and Recommendation on Land Acquisition for West Papillion Regional Basin Number 1 (WP1) [*Executive Session – if needed*] – Amanda Grint
8. Review and Recommendation on Land Acquisition for West Papillion Regional Basin Number 7 (WP7) [*Executive Session – if needed*] – Amanda Grint
9. Adjournment