

**Finance, Expenditure & Legal
Subcommittee Meeting
July 10, 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 of FY 2019 Budget – Draft 1 – John Winkler
7. Review and Recommendation on Washington County Rural Water System SRF Loan for Pump Station Upgrade Project – Zach Nelson
8. Review and Recommendation on Legislative Representation (01-01-000-4393) Account over 110% – John Winkler
9. Review and Recommendation on Zorinsky Basin 2 Construction Costs (02-01-558-4410) Account over 110% – Amanda Grint
10. Review and Recommendation on WP5 Professional Services (02-01-554-4400) Account over 110% – Amanda Grint
11. Review and Recommendation on Land Acquisition for West Papillion Regional Basin Number 6 (WP6) [*Executive Session – if needed*] – Amanda Grint

12. Review and Recommendation on Land Acquisition for West Papillion Regional Basin Number 4 (WP4) [*Executive Session – if needed*] – Lori Laster
13. Adjournment