

**Finance, Expenditure & Legal
Subcommittee Meeting
August 7, 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: Tracy Thompson

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 of the FY 2019 Budget - Draft 2 – John Winkler

Note: Dates to Remember for the P-MRNRD FY 2019 Budget:

- August 9, 2018 – Board Meeting, Public Input Meeting and Approval of the Proposed FY 2019 Budget
 - September 13, 2018 – Board Meeting, Public Hearing and Adoption of the FY 2019 Budget and Public Hearing to Set Property Tax Levy Request for FY 2019 Budget
7. Review and Recommendation on FY 2019 Budget – Lid Computation (1% Resolution) – John Winkler
 8. Review and Recommendation on Thompson Creek Levee Improvement Project Permanent Easement Agreement with City of LaVista – Martin Cleveland
 9. Review and Recommendation on Land Acquisition for West Papillion Regional Basin Number 4 (WP4) [*Executive Session – if needed*] – Lori Laster
 10. Adjournment