



**Finance, Expenditure & Legal
Subcommittee Meeting
September 11, 2018
(Immediately following the PPO Subcommittee meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairman
David Klug, Vice-Chairman
Larry Bradley
John Conley
John Wiese

Alternate Members: Fred Conley

Staff Liaison: Nicole Gust

1. Meeting Called to Order – Vice-Chairman David Klug
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairman David Klug
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation of the Adoption of the FY 2019 Budget and Set Property Tax Levy at 0.037594 for the FY 2019 Budget – John Winkler
7. Review and Recommendation on Land Acquisition for Graske Crossing [*Executive Session – if needed*]- Amanda Grint
8. Review and Recommendation on Land Acquisition for West Papillion Regional Basin 6 (WP6) [*Executive Session – if needed*] – Amanda Grint
9. Review and Recommendation on Land Acquisition for Missouri River R613/R616 Levee Improvement Project [*Executive Session – if needed*] – Paul Woodward
10. Adjourn