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 Winkle

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


10. Adjourn