



**Finance, Expenditure & Legal  
Subcommittee Meeting  
October 9, 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: Tracy Thompson

1. Meeting Called to Order – Chairman Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Arlington Buyout Purchase Agreement [*Executive Session – if needed*] – Lori Laster
7. Review and Recommendation on Land Acquisition for Missouri River R613/R616 Levee Improvement Project [*Executive Session – if needed*] – Paul Woodward
8. Adjourn