Finance, Expenditure & Legal Subcommittee Meeting  
December 11, 2018  
(Immediately Following PPO Subcommittee Meeting)  
Agenda

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson  
Dave Klug, 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 and Recommendation on the Fiscal Year 2018 Audit – Carey Fry and Gene Garrelts, BerganKDV (formerly HSMC Orizon)


8. Review and Recommendation on Expense Claim Reimbursements for Director Gruenewald – Director Mark Gruenewald

9. Adjournment