



**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)
7. Review and Recommendation on Land Acquisition for Missouri River Levee R613/R616 Levee Improvement Project [*Executive Session – if needed*] – Paul Woodward
8. Review and Recommendation on Expense Claim Reimbursements for Director Gruenewald – Director Mark Gruenewald
9. Adjournment