Finance, Expenditure & Legal
Subcommittee Meeting
January 8, 2019
(Immediately Following PPO Subcommittee Meeting)

Agenda

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Larry Bradley
Fred Conley
John Wiese

Alternate Members: 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 Land Rights for West Papillion Regional Basin Number 7 (WP7), Account 02-01-557-4430, Over 110% – Amanda Grint


8. Adjournment