



**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
7. Review and Recommendation on Land Acquisition for Missouri River R613/R616 Levee Improvement Project [*Executive Session – if needed*] – Paul Woodward
8. Adjournment