



**Finance, Expenditure & Legal
Subcommittee Meeting
February 12, 2019
(Immediately Following PPO Subcommittee Meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
Larry Bradley
Tim McCormick
John Wiese

Alternate Member: Fred Conley

Staff Liaison: Nicole Gust

1. Meeting Called to Order – Vice-Chairperson Jim Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairperson Jim Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Transfer of Funds from Construction to Land Rights for Zorinsky Water Quality Basin #2 – Amanda Grint
7. Review and Recommendation to Approve Report of Appraisers for the Missouri River R-613/R-616 Levee Improvement Project [*Executive Session – if needed*] – Paul Woodward and Brent Meyer, Husch Blackwell LLP
8. Review and Recommendation on Land Rights for Missouri River Levee Certification Account 01-03-560-4430 Over 110% – Paul Woodward
9. Adjournment