

**Finance, Expenditure & Legal
Subcommittee Meeting
April 9, 2019
(Immediately Following PPO Subcommittee Meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Larry Bradley, Vice-Chairperson
Danny Begley
Tim McCormick
John Wiese

Alternate Member: 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 of Attorney Fees for Missouri River Levee Certification Account 01-03-560-4392 Over 110% – Paul Woodward
7. Review and Recommendation of Maintenance, Channels and Levees – Maintenance Materials Account 01-03-591-4477 Over 110% – Martin Cleveland
8. Adjournment