Finance, Expenditure & Legal
Subcommittee Meeting
June 11, 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:   Tracy Thompson

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 WP-2 Land Rights (02-01-564-4430) Account over 110% – Amanda Grint

7. Review and Recommendation of Summit Lake Project Easement Agreement Request
   [Executive Session if needed] – Jim Becic

8. Adjournment