



**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