

**Finance, Expenditure & Legal  
Subcommittee Meeting  
July 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 of FY 2020 Budget – Draft 1 – John Winkler
7. Review and Recommendation of FY 2020 Budget – Lid Computation (1% Resolution) – John Winkler
8. Adjournment