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


7. Review and Recommendation of FY 2020 Budget – Lid Computation (1% Resolution) – John Winkler

8. Adjournment