Finance, Expenditure & Legal Subcommittee Meeting  
August 6, 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

Note: Dates to remember for the P-MRN RD FY 2020 Budget:

- August 8, 2019 Board Meeting, Public Input Meeting and Approval of Proposed FY 2020 Budget
- September 12, 2019 Budget Hearings, Adoption of FY 2020 Budget and Set Tax Levy for FY 2020 Budget
8. Review and Recommendation of Zorinsky Basin 2 Blue Sage SID Trail Crossing Easement Amendment – Amanda Grint


10. Adjournment