

**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
6. Review and Recommendation of Refinancing of 2015 & 2017 Flood Control and Water Quality Enhancement Bonds – John Winkler and Paul Grieger, D.A. Davidson
7. Review and Recommendation of the FY 2020 Budget – Draft 2 – John Winkler

Note: Dates to remember for the P-MRNRD 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
9. Review and Recommendation to Approve Report of Appraisers for the Missouri River R-613/R-616 Levee Improvement Project [*Executive Session – if needed*] – Paul Woodward
10. Adjournment