



**Finance, Expenditure & Legal
Subcommittee Meeting
December 10, 2019
Agenda**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

Rich Tesar, Chairperson
Larry Bradley, Vice-Chairperson
Danny Begley
Tim McCormick
John Wiese

Alternate Members: 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 on the Fiscal Year 2019 Audit – Carey Fry and Josh Teut, BerganKDV
7. Review and Recommendation on Condemnation for Property Located within the R-613/R-616 Missouri River Levee Project [*Executive Session – if needed*] – Paul Woodward
8. Adjourn