



**Finance, Expenditure & Legal
Subcommittee Meeting
April 7, 2020
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

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 Papillion Creek Watershed Partnership Miscellaneous Expenses Account (25-01-000-4330) over 110% - Lori Laster
7. Review and Recommendation of Land Acquisition of Tract 8 for the Dam Site 19 Project – Lori Laster
8. Review and Recommendation of Little Papio Channel Project Permanent Easements for City of Omaha Traffic Signal Infrastructure – Martin Cleveland
9. Adjourn