



**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
May 13, 2020**

(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 on the Extension of District Legal Counsel (Husch Blackwell) Contract – John Winkler
7. Review and Recommendation on Summit Lake State Recreation Area Account Contributions, Reimbursements, Cost Shares (01-06-006-4195) over 110% – Jim Becic
8. Review and Recommendation on ENWRA: UNL-CSD Test Hole Drilling, Account 01-05-191-4400 over 110% – Paul Woodward
9. Adjourn