



**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
July 7, 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 of FY 2021 Budget Draft 1 – John Winkler
7. Review and Recommendation of FY 2021 Budget Lid Computation (1% Resolution) – John Winkler
8. Review and Recommendation of Ice Jam Contributions Account 01-03-536-4195 over 110% - Amanda Grint
9. Adjourn