

**Finance, Expenditure & Legal
Subcommittee Meeting
August 11, 2020
(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

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 to Refinancing Series 2020 Flood Control and Water Quality Enhancement Bonds – John Winkler and Paul Grieger, D.A. Davidson
7. Review and Recommendation of the FY 2021 Budget – Draft 2 – John Winkler

Note: Dates to remember for the P-MRNRD FY 2021 Budget:

- August 13, 2020 Board Meeting, Public Input Meeting and Approval of Proposed FY 2021 Budget
- September 10, 2020 Budget Hearings and Adoption of FY 2021 Budget and Set Tax Levy for FY 2021 Budget

8. Review and Recommendation of Land Acquisition for West Papillion Regional Basin Number 1 (WP1) [*Executive Session if needed*] – Amanda Grint
9. Review and Recommendation of Legal Action on Temporary Access Agreement at Zorinsky Basin #2 [*Executive Session if needed*] – Amanda Grint
10. Adjournment