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

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