Finance, Expenditure & Legal Subcommittee Meeting
November 10, 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 of Accounting Software – Carey Fry
7. Review and Recommendation of West Papio Trail Drainage Improvements – Land Rights to the City of Omaha – Eric Williams
9. Review and Recommendation of Granite Falls North Sanitary Sewer and Storm Sewer Easements at Big Elk Lake – Marlin Petermann
10. Review and Recommendation of Sale of Prairie Queen Surplus Land [Executive Session if needed] – Marlin Petermann
11. Review and Recommendation of WP6 and WP7 Professional Services Accounts over 110% – Marlin Petermann

12. Adjournment