

**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
8. Review and Recommendation of Land Acquisition for Kramper Lake/Hubbard & Fiddler Creek Water Main Extension Project [*Executive Session if needed*] – Zach Nelson
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