



**Finance, Expenditure & Legal
Subcommittee Meeting
December 8, 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 the Fiscal Year 2020 Audit – Carey Fry and Gene Garrelts, BerganKDV
7. Review and Recommendation of Land Acquisition for West Papillion Regional Basin 1 (WP1) *[Executive Session if needed]* – Amanda Grint
8. Adjournment