



**Finance, Expenditure & Legal
Subcommittee Meeting
January 12, 2021
(Immediately following PPO Subcommittee Meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Larry Bradley, Vice-Chairperson
Danny Begley
Tim McCormick

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 Permanent Easement for 180th and Giles Road Improvements at WP2 with Sarpy County – Amanda Grint
7. Adjournment