



**Finance, Expenditure & Legal
Subcommittee Meeting
March 9, 2021
(Immediately following PPO Subcommittee Meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Larry Bradley, Vice-Chairperson
Danny Begley
Phil Davidson
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 Lied Bridge Hwy 31 Connecting Link Relocation Project, Property Transfer Agreement with NEBCO Inc. [*Executive Session - if needed*] – Eric Williams
7. Review and Recommendation of District Legal Services [*Executive Session - if needed*] – John Winkler
8. Adjournment