



**Finance, Expenditure & Legal
Subcommittee Meeting
May 11, 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 Land Rights for the Elk Creek Levee Repairs [*Executive Session – if needed*] – Justin Novak
7. Review and Recommendation of West Papillion Regional Basin 2 (WP2) Surplus Land Sale Agreement [*Executive Session – if needed*] – Amanda Grint
8. Adjournment