



**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
July 6, 2021**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

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

Alternate Members: 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. Discussion and Presentation on Bond Proposals for the Papio Reservoirs Right-of-Way Purchase Requests – John Winkler and Paul Grieger, D.A. Davidson
7. Review of FY 2022 Budget Draft 1 – John Winkler
8. Review and Recommendation of FY 2022 Budget Lid Computation (1% Resolution) – John Winkler
9. Review and Recommendation of Account over 110% Maintenance, Levees – Attorney Fees (01-03-4392-591) – Martin Cleveland

10. Review and Recommendation of Big Elk Lake Property Transfer – Amanda Grint
11. Review and Recommendation of Land Rights for the Elk Creek Levee Repairs – Roost Property
[Executive Session – if needed] – Justin Novak
12. Adjourn