

**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
August 10, 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. Review and Recommendation on Issuance of Flood Control and Water Quality Enhancement Bonds – John Winkler, Paul Grieger, D.A. Davidson, and Tyler Mullen, Baird Holm LLP
7. Review and Recommendation of the of FY 2022 Budget - Draft 2 – John Winkler

Note: Dates to remember for the P-MRNRD FY 2022 Budget:

- August 12, 2021, Board Meeting, Public Input Meeting and Approval of the Proposed FY 2022 Budget
 - September 9, 2021, Board Meeting, Budget Hearing & Budget Summary on Adoption of the Proposed FY 2022 Budget and Special Hearing to Set Final Tax Request
8. Adjourn