



**Finance, Expenditure & Legal
Subcommittee Meeting
November 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 – Vice-Chairperson Larry Bradley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairperson Larry Bradley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Washington County Buyout Purchase Agreement, Amdor Property *[Executive Session if needed]* – Lori Laster
7. Review and Recommendation on Douglas County Buyout Purchase Agreement , Fix Property *[Executive Session if needed]* – Lori Laster
8. Adjournment