



**Finance, Expenditure & Legal  
Subcommittee Meeting  
December 7, 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 the Fiscal Year 2021 Audit – Carey Fry and Gene Garrelts, BerganKDV
7. Review and Recommendation of WP-2 Professional Services Account Over 110%, Contract with FYRA Engineering – Amanda Grint
8. Adjournment