

**Finance, Expenditure & Legal
Subcommittee Meeting
February 8, 2022
(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 of Washington County Rural Water, Vehicle/Equipment Repairs/Maintenance (10-01-4052) Account over 110% – Justin Novak
7. Review and Recommendation of King Lake Land Donation – Lori Laster
8. Review and Recommendation of Land Acquisition for Dam Site 12 [*Executive Session if needed*] – Lori Laster
9. Adjournment