



**Finance, Expenditure & Legal
Subcommittee Meeting
March 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 – 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 319 Big Papio Creek Cost Share Funds Exceeding FY 22 Budget – Kyle Madsen
7. Review and Recommendation of Land Acquisition for West Papillion Regional Basin Number 1 (WP-1) [*Executive Session if needed*] – Amanda Grint
8. Adjournment