

**Finance, Expenditure & Legal
Subcommittee Meeting
April 12, 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 Land Acquisition for West Papillion Regional Basin Number 4 (WP4) [*Executive Session if needed*] – Lori Laster
 - a. Purchase Agreement with Eugene J. Kindbeiter
 - b. Purchase Agreement with TMG 1, LLC
7. Review and Recommendation of Land Acquisition for Dam Site 12 [*Executive Session if needed*] – Lori Laster
 - a. Purchase Agreement with Dian J. Moore Family Limited Partnership
 - b. Purchase Agreement with Moore Family Limited Partnership

8. Review and Recommendation of Land Acquisition for Dam Site 7 [*Executive Session if needed*] – Amanda Grint
9. Adjournment