



**Finance, Expenditure & Legal  
Subcommittee Meeting  
June 7, 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 Vehicle/Equipment, Gas & Oil Account (01-01-4051) over 110% – Martin Cleveland
7. Review and Recommendation of No Name Dike High Ground Sokol Camp Association Lot #38 Permanent Easement Purchase *[Executive Session if needed]* – Martin Cleveland
8. Review and Recommendation of Land Acquisition for Dam Site 12 – Tract 4 *[Executive Session if needed]* – Lori Laster
9. Adjournment