

**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
August 9, 2022**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

Rich Tesar, Chairperson
Larry Bradley, Vice-Chairperson
Danny Begley
Phil Davidson
Tim McCormick

Alternate Members: 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. FY 2023 Budget - Draft 2 – John Winkler

Note: Dates to remember for the P-MRNRD FY 2023 Budget:

- August 11, 2022, Board Meeting, Public Input Meeting and Approval of the Proposed FY 2023 Budget
 - September 8, 2022, Board Meeting, Budget Hearing & Budget Summary on Adoption of the Proposed FY 2023 Budget and Special Hearing to Set Final Tax Request
7. Missouri River Levee Surplus Land and Sale [*Executive Session if needed*] – Amanda Grint

8. No Name Dike High Ground Easement Purchase [*Executive Session if needed*] – Martin Cleveland
 - a. Lot #43 – Lastovica
 - b. Lot#49 and Lot #50 – Fanciullo
 - c. Lot #51 – Blugas
 - d. Lot #52 – Blugas and Stoley

9. Adjourn