

**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
November 8, 2022**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

Rich Tesar, Chairman
Larry Bradley, Vice-Chairman
Phil Davidson
Tim McCormick

Alternate Members: Fred Conley

1. Meeting Called to Order – Chairman Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Amendments to the Nebraska Association of Resources Districts Foundation’s By-Laws – John Winkler
7. No Name Dike High Ground Easement Purchase *[Executive Session if needed]* – Martin Cleveland
 - a. Lot #54 – Boicourt
 - b. Lot #53 – Blankman
 - c. Lots #41 & #42 – Bogacz
8. Adjourn