



**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
December 6, 2022**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

Rich Tesar, Chairman
Larry Bradley, Vice-Chairman
Phil Davidson
Josh Henningsen
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. Fiscal Year 2022 Audit – Carey Fry and Gene Garrelts, BerganKDV
7. Douglas County Buyout Purchase Agreement - Anderson – Lori Laster
8. No Name Dike High Ground Easement Purchase, Lot #45 – Cahoy *[Executive Session if needed]* – Martin Cleveland
9. Land Acquisition for Dam Site 7 *[Executive Session if needed]* – Ian Ghanavati and Amanda Grint
10. Land Acquisition for WP-1 *[Executive Session if needed]* – Ian Ghanavati
11. Adjourn