



**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
February 7, 2023**

(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 – Vice-Chairman Larry Bradley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairman Larry Bradley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Fort Street Right-Of-Way Dedication to Douglas County – Ian Ghanavati
7. Adjourn