



**Finance, Expenditure & Legal
Subcommittee Meeting
April 11, 2023
(Immediately following the PPO Subcommittee meeting)**

AGENDA

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. Discussion on Current Bond Market Conditions – John Winkler and Paul Grieger DA Davidson
7. Nebraska CLASS Public Fund Investment – John Winkler and Aaron Bos, Public Trust Advisors
8. RFP for Auditing Services – Carey Fry
9. Washington County Rural Water, Customer Contract Costs Account (10-01-4080) over 110% – Justin Novak
10. Adjourn