



**Finance, Expenditure & Legal
Subcommittee Meeting
June 6, 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. Refinancing of Series 2019-2020 Flood Control and Water Quality Enhancement Bonds – John Winkler and Paul Grieger, DA Davidson
7. District Accounts over 110% – John Winkler
8. Lease to the City of Valley for Western Douglas County Trail Parking Lot – Eric Williams
9. Adjournment