



**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
July 11, 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 – 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. Review of FY 2024 Budget Draft 1 – John Winkler
7. FY 2024 Budget Lid Computation (1% Resolution) – John Winkler
8. District Accounts over 110% – John Winkler and Justin Novak
9. Land Acquisition for WP1 *[Executive Session if needed]* – Ian Ghanavati
10. Adjournment