



**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
August 8, 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 – Director Phil Davidson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Director Phil Davidson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. FY 2024 Budget Draft 2 – John Winkler

Note: Dates to remember for the Papio NRD FY 2024 Budget

- August 10, 2023, Public Input Meeting and Approval of the Proposed FY 2024 Budget
 - September 12, 2023, Budget Hearing Adoption of the FY 2024 Budget and Special Hearing to Set Tax Levy for FY 2024
7. Land Acquisition DS7 [*Executive Session if needed*] – Ian Ghanavati
 8. Land Acquisition WP2 [*Executive Session if needed*] – Ian Ghanavati
 9. Land Acquisition DS19 [*Executive Session if needed*] – Lori Laster
 10. Adjournment