



**Finance, Expenditure & Legal
Subcommittee Meeting
December 12, 2023
Agenda**

(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. Fiscal Year 2023 Audit – Carey Fry and Tim Lens, BerganKDV
7. Kramper Lake Water Main Extension Project – Justin Novak
 - a. USDA Loan Resolution Form
 - b. USDA Grant Agreement Form
8. Adjournment