



**Finance, Expenditure & Legal
Subcommittee Meeting
March 12, 2024
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. Account over 110%, Vehicle/Equipment – Repairs/Maintenance (#01-01-4052) – Martin Cleveland
7. Land Acquisition for Beltline Trail Phase 3 *[Executive Session if needed]* – Eric Williams
8. Adjournment