



**Finance, Expenditure & Legal
Subcommittee Meeting
August 6, 2024
(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 – Vice-Chairman Larry Bradley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairman Larry Bradley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. FY 2025 Proposed Budget - Draft 2 – John Winkler

Note: Dates to remember for the Papio NRD FY 2025 Budget

- August 8, 2024, Public Input and Approval of the Proposed FY 2025 Budget
 - September 10, 2024, Budget Hearings, Adoption of the Proposed FY 2025 Budget and Special Hearing to Set Final Tax Request
 - September 12, 2024, Adoption of the FY 2025 Budget
7. Missouri River Levee System Unit R616-R613 OPPD Right-of-Way Easement – Martin Cleveland
 8. License Agreement with NDOT for I-80 Widening – Eric Williams
 9. Adjournment