

**Finance, Expenditure and Legal
Subcommittee Meeting Minutes
November 6, 2012**

A meeting of the Pappo-Missouri River Natural Resources District’s Finance, Expenditure, and Legal Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on November 6, 2012. The meeting was called to order by Vice-Chairperson Thompson at 7:43 p.m.

Vice-Chairperson Thompson removed Items 6.a and 6.b from the subcommittee agenda since all pertinent materials were not available at this time.

Quorum Call: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Jim Thompson, Vice-Chair	Rich Tesar	Gus Erickson	John Winkler
John Conley	Larry Bradley	Scott Japp	Paul Peters
Tim Fowler **			Carey Fry
Dave Klug **			Barb Sudrla
Dorothy Lanphier			Jean Tait
			Trent Heiser
			Don Shimmins
			Gene Garrelts
			Shawn Melotz

- * Absence
- ** Alternate Voting Member

Adoption Of Agenda

- **It was moved by Director John Conley and seconded by Director Klug that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Conley, Fowler, Klug, Lanphier, Thompson
 Voting Nay: None
 Abstaining: None
 Absent: Bradley, Tesar

Proof Of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on November 1, 2012. The proof of publication affidavit is included with the file copy of these minutes.

Discussion of Draft FY 2012 Audit

Gene Garrelts from Orizon CPAs LLC presented the draft audit report to the subcommittee. The report is substantially complete and will be finalized prior to the December Board of Directors meeting.

The following people spoke to this item:

- Shawn Melotz, 10404 N. 132nd Street, Omaha, NE

No action was taken on this item.

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:12 p.m.