



**Executive Subcommittee
February 11, 2014
7:30 p.m.
(Or immediately following the FEL Subcommittee Meeting)
Agenda**

Subcommittee Members:

Fred Conley, Chairperson
Dave Klug
John Conley
Rich Tesar

Alternate Member: Tim Fowler

Staff Liaison: Jean Tait *
Heather Borkowski

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication
6. Review and Recommendation to File a Formal Complaint with the Nebraska Accountability and Disclosure Commission [*Executive Session – if needed*] – Director Fred Conley
7. Adjourn