Executive Subcommittee  
July 9, 2013  
6:30 p.m.  
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 on Director’s Expense Claim Reimbursements [Executive Session if needed] – John Winkler  

7. Review and Recommendation on Proposed Resolutions Clarifying Director Statutory Roles and Responsibilities [Executive Session if needed] – John Winkler  

8. Adjourn