

**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