

**Executive Subcommittee
October 8, 2013
7:15 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 on Director’s Expense Claim Reimbursement – John Winkler
7. Review and Recommendation on the Use of District Logo – John Winkler
8. Adjourn