

**Finance, Expenditure & Legal
Subcommittee Meeting
November 12, 2014
7:00 p.m.
(Or immediately following the PPO Subcommittee Meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
John Conley
Curt Frost
Ron Woodle

Alternate Members: Fred Conley

Staff Liaison: Martin Cleveland
Carey Fry
Amanda Grint *
Zach Nelson
Terry Schumacher

1. Meeting Called to Order – Chairperson Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Discussion on the Draft Fiscal Year 2014 Audit – Carey Fry and Don Shimmin, HSMC Orizon
7. Review and Recommendation on Account over 110% - Zorinsky Basin #1 - Professional Services (02-01-562-4400) – Amanda Grint
8. Review and Recommendation on Iske Place Residential Purchase Agreements [*Executive Session – if needed*] – Amanda Grint
9. Review and Recommendation on Dam Site 15A Land Acquisition [*Executive Session- if needed*] – Lori Laster
10. Adjourn