

**Finance, Expenditure & Legal
Subcommittee Meeting
April 12, 2016
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 Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on RFP for Auditing Services – Carey Fry
7. Review and Recommendation on Thompson Creek Levee Improvement Project, Fricke Inc. ROW Purchase – Martin Cleveland
8. Review and Recommendation on Account over 110% Elkhorn River 240th Street Professional Services – Eric Williams and Mike Sotak, FYRA Engineering
9. Adjourn