

**Finance, Expenditure & Legal
Subcommittee Meeting
August 6, 2013
6:45 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: Jim Becic *
Jerry Herbster
Carey Fry
Brian Henkel
Lori Laster

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. Review and Recommendation on Purchase of Proposed ROW of Foreclosure No. 2757-01 for the Little Papio Channel Project (Center Street to Grover Street) – Martin Cleveland
7. Review and Recommendation on Proposed Right of Way Exchange for Pigeon/Jones Site 15 – Terry Schumacher
8. Review and Recommendation on the FY 2014 Budget – John Winkler

Note: Dates to Remember for P-MRNRD FY 2014 Budget:

- Public Input Meeting at August 8, 2013 Board Meeting
- Budget Hearing, Adoption of FY 2014 Budget and Setting of the Tax Levy for FY 2014 at the September 12, 2013 Board Meeting.

9. Adjourn