

**Finance, Expenditure & Legal
Subcommittee Meeting
August 9, 2016
(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. Review and Recommendation on the Lower Platter River Corridor Alliance FY 2017 Budget – Meghan Sittler, LPRCA Coordinator and Eric Williams
7. Review and Recommendation of the FY 2017 Budget – Draft 2 – John Winkler

Note: Dates to Remember for the P-MRNRD FY 2017 Budget:

- Public Comment and Input at the August 11, 2016 Board Meeting
 - Public Hearing and Adoption of FY 2017 Budget and Public Hearing to Set Property Tax Levy for FY 2017 at the September 8, 2016 Board Meeting
8. Adjourn