

**Finance, Expenditure & Legal
Subcommittee Meeting
July 8, 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. Review of the FY 2015 Budget – Draft 1 – John Winkler
7. Review and Recommendation on the Proposed Increase to the Thurston County Rural Water Rate Schedule – Zach Nelson
8. Review and Recommendation on the Dam Site 15A Land Acquisition [*Executive Session if needed*] – Lori Laster
9. Adjourn