



**Finance, Expenditure & Legal  
Subcommittee Meeting  
July 12, 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 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 FY 2017 Budget – Draft 1 – John Winkler
7. Review and Recommendation on Bids for Dam Site 15A Surplus Property – Lori Laster
8. Adjourn