

**Finance, Expenditure & Legal
Subcommittee Meeting
June 7, 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 - Lid Computation (1% Resolution) – John Winkler
7. Review and Recommendation on Ralston Creek Project (69th and U Street) ROW Agreement with Builders Supply Company – Martin Cleveland
8. Review and Recommendation on Big Papio Channel Project Street Sign License Agreement with Properties Ventures of Marin, Inc. – Martin Cleveland
9. Adjourn