

**Finance, Expenditure & Legal
Subcommittee Meeting
May 9, 2016
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 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 Ralston Creek Project (69th and U Street) ROW Agreement with Builders Supply Company – Martin Cleveland
7. Review and Recommendations on Surplus Property at Papio Dam Site 15A – Lori Laster
 - a. Declaration of Surplus Property
 - b. Authorize General Manager to Accept Sealed Bids
8. Review and Recommendation of ROW Acquisition for Tract 1, West Papillion Regional Basin Number 6 [*Executive Session – if needed*] – Amanda Grint
9. Adjourn