

**Finance, Expenditure & Legal  
Subcommittee Meeting  
October 8, 2013  
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: Jim Becic  
Jerry Herbster \*  
Carey Fry  
Brian Henkel  
Lori Laster

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. Update on Kennard Lagoon Property – Amanda Grint
7. Review and Recommendation on Pigeon Jones Site 15 Land Acquisition, Rhode Property  
*[Executive Session if needed]* – Terry Schumacher
8. Adjourn