

**Finance, Expenditure & Legal  
Subcommittee Meeting  
October 7, 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 and Recommendation on Missouri River Floodway Purchase Program – Iske Park Homeowners Inc. Property and Structures Purchase Agreements – Amanda Grint
7. Review and Recommendation on Papio Dam Site 15A Tract 12 Building Disposal – Lori Laster
8. Review and Recommendation on Dam Site 15A Land Acquisition [*Executive Session - if needed*] – Lori Laster
9. Adjourn