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