Finance, Expenditure & Legal
Subcommittee Meeting
November 10, 2015
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. Discussion on the Draft Fiscal Year 2015 Audit – Carey Fry and Gene Garrelts, HSMC Orizon

7. Review and Recommendation on Elkhorn 240th Street Project Right of Way Acquisition [Executive Session – if needed] – Eric Williams and Jack Borgmeyer, Midwest Right of Way Services

8. Adjourn