



**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 240<sup>th</sup> Street Project Right of Way Acquisition [*Executive Session – if needed*] – Eric Williams and Jack Borgmeyer, Midwest Right of Way Services
8. Adjourn