Finance, Expenditure & Legal
Subcommittee Meeting
September 9, 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 Thompson Creek Levee Improvement Project ROW Purchase – Martin Cleveland
   A. Stepanek Purchase
   B. Fricke Purchase

7. Review and Recommendation on Nebraska Game and Parks Cost Share Request for Summit Lake – Jim Becic

8. Review and Recommendation on FY 2015 Budget – Set Property Tax Levy at 0.032753 and Adopt the FY 2015 Budget – John Winkler

9. Review and Recommendation on Dam Site 15A Land Acquisition [Executive Session - if needed] – Lori Laster

10. Adjourn