Finance, Expenditure & Legal Subcommittee Meeting
April 7, 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 Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
7. Review and Recommendation on Sale of Declared Surplus Property Located at Prairie Queen Recreation Area – Amanda Grint
8. Review and Recommendation on Thompson Creek Levee Improvement Project, Omaha Public Power District Right-of-Way Easement - Martin Cleveland
10. Adjourn