



**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
6. Review and Recommendation on the Refinancing of 2010 Flood Control and Water Quality Enhancement Bonds – John Winkler and Paul Grieger, DA Davidson
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
9. Review and Recommendation on Land Acquisition for the Dam Site 15A Project, Ida Street Permanent Easement [*Executive Session – if needed*] – Lori Laster
10. Adjourn