Finance, Expenditure & Legal
Subcommittee Meeting
April 12, 2016
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 RFP for Auditing Services – Carey Fry

7. Review and Recommendation on Thompson Creek Levee Improvement Project, Fricke Inc. ROW Purchase – Martin Cleveland

8. Review and Recommendation on Account over 110% Elkhorn River 240th Street Professional Services – Eric Williams and Mike Sotak, FYRA Engineering

9. Adjourn