

**Finance, Expenditure & Legal  
Subcommittee Meeting  
August 12, 2014  
6:35 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 Blair Office Building Storm Repair – Zach Nelson
7. Review and Recommendation on Dam Site 15A Land Acquisition [*Executive Session - if needed*] – Lori Laster
8. Review and Recommendation on the FY 2015 Budget – Draft 2 – John Winkler

Note: Dates to Remember for the P-MRNRD FY 2015 Budget:

- Public Comment and Input at the August 14, 2014 Board Meeting
  - Budget Hearings, Adoption of FY 2015 Budget and Setting of the Tax Levy for FY 2015 at the September 11, 2014 Board Meeting
9. Adjourn