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


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


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