Finance, Expenditure & Legal Subcommittee Meeting
August 11, 2015
6:45 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


Note: Dates to Remember for the P-MRNRD FY 2016 Budget:

➢ Public Comment and Input at the August 13, 2015 Board Meeting
➢ Public Hearing and Adoption of FY 2016 Budget and Public Hearing to Set Property Tax Levy for FY 2016 at the September 10, 2015 Board Meeting

7. Adjourn