Finance, Expenditure & Legal Subcommittee Meeting
August 9, 2016
(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 the Lower Platter River Corridor Alliance FY 2017 Budget – Meghan Sittler, LPRCA Coordinator and Eric Williams


   Note: Dates to Remember for the P-MRN RD FY 2017 Budget:

   ➢ Public Comment and Input at the August 11, 2016 Board Meeting
   ➢ Public Hearing and Adoption of FY 2017 Budget and Public Hearing to Set Property Tax Levy for FY 2017 at the September 8, 2016 Board Meeting

8. Adjourn