

**Finance, Expenditure & Legal
Subcommittee Meeting
December 10, 2013
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: Jim Becic
Jerry Herbster
Carey Fry
Brian Henkel *
Lori Laster

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 Fiscal Year 2013 Audit Report – Carey Fry and Gene Garrelts, HSMC Orizon
7. Review and Recommendation on Elbow Bend Floodway Buyout Area OPPD Request for Right-of-Way Easement – Martin Cleveland and Adam Ecklund, OPPD
8. Adjourn