Finance, Expenditure & Legal Subcommittee Meeting  
December 9, 2014  
7:30 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 the Fiscal Year 2014 Audit – Carey Fry and Don Shimmin, HSMC Orizon

7. Review and Recommendation on Bids Received for Papio Dam Site 15A Project Tract 12 Buildings – Lori Laster

8. Review and Recommendation on Iske Place Residential Purchase Agreements [Executive Session – if needed] – Amanda Grint

9. Review and Recommendation on Donation of Recreational Area Land, Elkhorn River – John Winkler

10. Review and Recommendation on Account over 110% - Dam Maintenance Land Rights (01-03-590-4430) – Martin Cleveland

11. Adjourn