

**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