



**Finance, Expenditure & Legal
Subcommittee Meeting
February 11, 2014
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 Floodway Purchase Program - Elbow Bend Buyout – Lori Laster
 - a. Klemmensen Property
 - b. Madsen Property
7. Review and Recommendation on Little Papio Channel Project - UNO Nebraska Village Easements – Martin Cleveland and John Cambridge, HDR Engineering
8. Review and Recommendation on the Kennard Lagoon Property – Amanda Grint
9. Review and Recommendation on Dam Site 15A Land Acquisition [*Executive Session – if needed*] – Lori Laster
10. Adjourn