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