Finance, Expenditure & Legal
Subcommittee Meeting
February 9, 2016
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: 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 Right-of-Way Acquisition for West Papillion Regional Basin Number 7 [Executive Session – if needed], Amanda Grint

7. Adjourn