Finance, Expenditure & Legal
Subcommittee Meeting
January 6, 2015
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 Account over 110% Attorney Fees and Legal Costs (01-01-000-4392) – John Winkler

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

8. Review and Recommendation on Dam Site 15A Land Acquisition [Executive Session – if needed] – Lori Laster

9. Adjourn