

**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