

**Finance, Expenditure & Legal
Subcommittee Meeting
July 7, 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 Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review of the FY 2016 Budget – Draft 1 – John Winkler
7. Review and Recommendation on Liability and Auto Insurance Account (01-01-000-4250) Over 110% –John Winkler & Jean Tait
8. Review and Recommendation on King Lake Purchase Agreement – Lori Laster
9. Review and Recommendation on WP-6 and WP-7 Professional Services Accounts (02-01-556-4400 & 02-01-557-4400) Over 110% – Amanda Grint
10. Adjourn