

**Finance, Expenditure & Legal
Subcommittee Meeting
July 9 2013
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 Amendment to Flood Control and Water Quality Enhancement Bond Series 2013B – John Winkler, Parker Schenken – Baird Holm LLP, and Dan Smith – DA Davidson
7. Review and Recommendation on Account Over 110% Groundwater Management Plan – Professional Services (01-05-184-4400) – Brian Henkel
8. Review and Recommendation on Account Over 110% Communications NRC (01-01-402-4520) – Bill Brush
9. FY 2014 Budget – Draft 1 – John Winkler
 - a. Review FY 2014 Budget – Draft 1
 - b. Review and Recommendation of 1% Increase to the Budgeted Restricted Funds for Lid Calculation
10. Adjourn