**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


8. Review and Recommendation on Account Over 110% Communications NRC (01-01-402-4520) – Bill Brush

   a. Review FY 2014 Budget – Draft 1
   b. Review and Recommendation of 1% Increase to the Budgeted Restricted Funds for Lid Calculation

10. Adjourn