Finance, Expenditure & Legal Subcommittee Meeting
July 12, 2016
(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
7. Review and Recommendation on Bids for Dam Site 15A Surplus Property – Lori Laster
8. Adjourn