Finance, Expenditure & Legal
Subcommittee Meeting
March 11, 2014
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 the Kennard Lagoon Property – Amanda Grint

7. Adjourn