Finance, Expenditure & Legal Subcommittee Meeting  
March 10, 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 – Vice-Chairperson Jim Thompson

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairperson Jim Thompson

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Review and Recommendation on Elkhorn River Improvement Project Area (IPA) Assessments – Eric Williams

7. Review and Recommendation on the Sale of Surplus Property at Prairie Queen Recreation Area – Amanda Grint

8. Review and Recommendation on King Lake Residential Purchase Agreement – Lori Laster

9. Adjourn