

**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