Finance, Expenditure & Legal Subcommittee Meeting
March 8, 2016
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 – 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

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

7. Review and Recommendation on General Legal Expenses - over 110% of budget – John Winkler

8. Adjourn