Finance, Expenditure & Legal Subcommittee Meeting
May 7, 2013
6:45 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. Discussion on Financial Options Per Directors’ Strategic Planning Meeting – Amanda Grint, Marlin Petermann, and John Winkler


8. Discussion on District Property Located Near Kennard, Nebraska – Amanda Grint


10. Review and Recommendation on Sale of Old Blair Office Building – Zachary Nelson and Carl Lorenzen, Re/Max Real Estate

11. Adjourn