

**Finance, Expenditure & Legal  
Subcommittee Meeting  
May 12, 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 – 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/240<sup>th</sup> Street Streambank Stabilization Project Account Over 110% (01-03-547-4392 ) Attorney Fees & Legal Costs – Eric Williams
7. Review and Recommendation on Chalco Hills Park Residence Account Over 110% (01-06-403-4630) Building Maintenance – Heather Borkowski
8. Review and Recommendation on Proposals for Auction of Surplus Property at Prairie Queen *[Executive Session – if needed]* – Amanda Grint
9. Review and Recommendation on Dam Site 15A Land Acquisition *[Executive Session – if needed]* – Lori Laster
10. Review and Recommendation on King Lake Purchase Agreements – Lori Laster
11. Adjourn