

**Finance, Expenditure & Legal
Subcommittee Meeting
November 12, 2013
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: 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 the Draft Fiscal Year 2013 Audit – Carey Fry and Gene Garrelts, Orizon Group
7. Review and Recommendation on Sale of Elk Ridge Lots – Amanda Grint
8. Review and Recommendation on Employment Agreement with Paul Peters – John Winkler and Paul Peters, Attorney
9. Adjourn