Finance, Expenditure & Legal Subcommittee Meeting
October 8, 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. Update on Kennard Lagoon Property – Amanda Grint

7. Review and Recommendation on Pigeon Jones Site 15 Land Acquisition, Rhode Property [Executive Session if needed] – Terry Schumacher

8. Adjourn