



**Finance, Expenditure & Legal
Subcommittee Meeting
September 10, 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. Review and Recommendation of Purchase Agreement for Lot 8 Elk Ridge Replat 2 – Amanda Grint
7. Review and Recommendation on FY 2014 Budget – Set Property Tax Levy at 0.032753 and Adopt the FY 2014 Budget – John Winkler
8. Adjourn