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