

**Finance, Expenditure & Legal
Subcommittee Meeting
April 8, 2014
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. Review and Recommendation on Western Sarpy Clear Creek Flood Reduction Project Accounts over 110% – Martin Cleveland
7. Review and Recommendation on Dam Site 15A Land Acquisition [*Executive Session – if needed*] – Lori Laster
 - a. Changes to Tract 11 Acquisition Limit
 - b. Proposed Purchases

8. Review and Recommendation on Kennard Lagoon Property – Amanda Grint

9. Adjourn