

**Finance, Expenditure & Legal
Subcommittee Meeting
October 9, 2012
6:45 p.m.
(Or immediately following the PPO Subcommittee Meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
Larry Bradley
John Conley
Dorothy Lanphier

Alternate Members: Fred Conley
Rick Kolowski

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 Land Rights for West Papio Regional Detention Basin 5 (WP-5) Project – Amanda Grint
7. Review and Recommendation on District Policy 5.9 Subcommittees – Meeting Materials Distribution – Director Lanphier
8. Adjourn