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