



**Finance, Expenditure & Legal
Subcommittee Meeting
April 10, 2007
7:15 p.m.
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Dick Connealy, Chairperson
Tim Fowler, Vice-Chairperson
John Conley
Dorothy Lanphier
Richard Patterson

Alternate Members: John Schwope
Rich Tesar

Staff Liaison: Jim Becic
Jerry Herbster *
Jack Lawless
Trent Heiser

1. Meeting Called to Order – Chairperson Connealy
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Connealy
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Floodway Purchase Agreement for Lot 32, Beacon View, Sarpy County, NE [*Executive Session, if needed*] – Paul Woodward
7. Review and Recommendation on Right of Way Acquisition – MoPac Trail (Hwy 50 to Lied) [*Executive Session, if needed*] – Paul Peters
 - a. NEBCO
 - b. Francis Kennedy
 - c. Patrick Kennedy
8. Adjourn

Memo(s) for the following agenda items are posted under
“Confidential”

6. Review and Recommendation on Floodway Purchase Agreement for Lot 32, Beacon View, Sarpy County, NE [*Executive Session, if needed*] – Paul Woodward

Information will be available at the FEL meeting.

7. Review and Recommendation on Right of Way Acquisition – MoPac Trail (Hwy 50 to Lied) [*Executive Session, if needed*] – Paul Peters
 - a. NEBCO
 - b. Francis Kennedy
 - c. Patrick Kennedy