

**Finance, Expenditure & Legal  
Subcommittee Meeting  
April 9, 2013  
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 Big Papio Levee Project (36th to Cornhusker Road) City of Bellevue Request for Permanent Easement for WATER WISE Demonstration Best Management Project – Martin Cleveland and Mike Francis, City of Bellevue
7. A Vote to Issue Bonds for Dam Site 15A – Director Scott Japp
8. Adjourn