Finance, Expenditure & Legal
Subcommittee Meeting
August 9, 2011
7:00 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


   NOTE:  Dates to Remember for P-MRNRD FY 2012 Budget:
   
   ➢  Budget Hearing and Adoption of FY 2012 Budget at August 11, 2011 Board Meeting
   ➢  Set Tax Levy for FY 2012 at September 8, 2011 Board Meeting

7.  Adjourn