

**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
6. Review and Recommendation on the FY 2012 Proposed Budget – John Winkler

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