

**Finance, Expenditure & Legal  
Subcommittee Meeting  
August 7, 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 of the Missouri River Levee System Unit R-616 Seepage Area Repairs Land Rights – Martin Cleveland
7. Review and Recommendation on the FY 2013 Proposed Budget – Draft 3 – John Winkler

Note: Dates to Remember for P-MRNRD FY 2013 Budget:

➤ Budget Hearing, Adoption of FY 2013 Budget and Setting of the Tax Levy for FY 2013 at the September 13, 2012 Board Meeting.

8. Adjourn