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


   Note: Dates to Remember for P-MRN RD 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