

**Finance, Expenditure & Legal  
Subcommittee Meeting  
December 12, 2006  
8:00 p.m.  
Agenda**

**Finance, Expenditure & Legal Subcommittee Members:**

Dick Connealy, Chairperson  
Tim Fowler, Vice-Chairperson  
John Conley  
Dorothy Lanphier  
Richard Patterson

Alternate Members: John Schwope  
Rich Tesar

Staff Liaison: Jim Becic  
Jerry Herbster \*  
Jack Lawless  
Trent Heiser

1. Meeting Called to Order – Chairperson Connealy
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Connealy
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on P-MRNRD 2006 Audit – Jack Lawless and Jerry Bland and Hilary Allen, Bland Associates
7. Review and Recommendation on Missouri River Trail – Phase 2 (Ponca Road to Washington County Line) Right of Way Acquisition – Peppard Tract [*Executive Session, if needed*] – Jim Becic and Chris Pawloski, Midwest Right of Way
8. Adjourn

Agenda Item 6.

## MEMORANDUM

To: FEL Subcommittee

Subject: FY2006 Audit

Date: December 6, 2006

From: Jack Lawless

**It is staff's recommendation that the FEL Subcommittee recommend to the Board of Directors that the FY2006 Audit Report and management letter, prepared by Bland and Associates, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.**

Agenda Item 7.

Memo for the following agenda item will be posted under “Confidential” as soon as available.

7. Review and Recommendation on Missouri River Trail – Phase 2 (Ponca Road to Washington County Line) Right-of Way Acquisition – Peppard Tract [*Executive Session, if needed*] – Jim Becic and Chris Pawloski, Midwest Right of Way