

**Finance, Expenditure & Legal
Subcommittee Meeting
December 10, 2009
6:30 p.m.
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Rick Kolowski, Vice-Chairperson
Larry Bradley
John Conley
Dorothy Lanphier

Alternate Members: Fred Conley
Jim Thompson

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 FY 2009 Audit – Carey Fry and Justin Frauendorfer, Bland and Associates
7. Review and Recommendation on Director Lanphier’s Request for Written Procedures and Policies for the Papio Watershed Fund and the Papio Creek Partnership Fund – John Winkler
8. Review and Recommendation on Papio WP-5 Land Acquisitions – ***Confidential*** [Executive Session, if needed] Amanda Grint and Paul Peters
9. Adjourn

MEMORANDUM

To: Finance, Expenditures and Legal Subcommittee

Subject: FY 2009 Audit

Date: December 1, 2009

From: Carey Fry, District Accountant

- **It is staff's recommendation that the FEL Subcommittee recommend to the Board of Directors that the FY2009 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

7. Review and Recommendation on Director Lanphier's Request for Written Procedures and Policies for the Papio Watershed Fund and the Papio Creek Partnership Fund – John Winkler

Information posted to the website under Agenda Item 7.

Agenda Item 8

Memo(s) for the following agenda items are posted under “Confidential” as soon as available.

8. Review and Recommendation on Papio WP-5 Land Acquisitions
– *Confidential [Executive Session, if needed]* Amanda Grint
and Paul Peters