

**Finance, Expenditure & Legal  
Subcommittee Meeting  
December 11, 2012  
7:00 p.m.  
(Or Immediately Following the PPO 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 Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on FY 2012 Audit Report – Carey Fry and Gene Garrelts, Orizon Group
7. Review and Recommendation on Issuance of Flood Control and Water Quality Enhancement Bonds – John Winkler, Dan Smith D.A. Davidson, and Parker Schenken, Baird Holm LLC
  - a. West Papillion Regional Basin 5
  - b. Zorinsky Basin 1
8. Review and Recommendation on Zorinsky Water Quality Basin #1 Right-of-Way – Meak Farm Tract [**Confidential Memo - Executive Session if needed**] – Gerry Bowen and Paul Peters
9. Adjourn