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
Staff Liaison: Jim Becic
Rick Kolowski
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

   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