Finance, Expenditure & Legal
Subcommittee Meeting
February 12, 2013
7:00 p.m.
(Or immediately following the PPO Subcommittee meeting)
Agenda

Finance, Expenditure & Legal Subcommittee Members:
Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
John Conley
Curt Frost
Ron Woodle

Alternate Members: Fred Conley
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 Line of Credit Application with Wells Fargo Bank – Carey Fry and John Winkler

7. Review and Recommendation on Account over 110% - Election Fees (01-01-000-4191) – Jean Tait

8. Review and Recommendation on Account over 110% - Maintenance, Dams Attorney Fees (01-03-590-4392) – Martin Cleveland

9. Adjourn