

**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