

**Finance, Expenditure & Legal
Subcommittee Meeting
July 10, 2012
7:00 p.m.
(Or immediately following the PPO Subcommittee 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 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. Update on the Lower Platte River Corridor Alliance FY 13 Budget – Meghan Sittler, LPRCA Coordinator
7. Review and Recommendation on West Branch Channel Project with City of Papillion Downtown Plaza Easement – Martin Cleveland and Jeff Thompson, City of Papillion
8. Review and Recommendation on Account over 110% Flood Preparedness/Ice Jam Removal – Professional Services (01-03-536-4400) – Amanda Grint
9. Review and Recommendation on the FY 2013 Budget – John Winkler

Note: Dates to Remember for P-MRNRD FY 2013 Budget:

- Public Input Meeting at July 12, 2012 Board Meeting
- Budget Hearing, Adoption of FY 2013 Budget and Setting of the Tax Levy for FY 2013 at the September 13, 2012 Board Meeting.

10. Adjourn