

**Finance, Expenditure & Legal  
Subcommittee Meeting  
March 6, 2012  
6:45 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. Review and Recommendation on Pigeon/Jones Site 15 Project Right of Way Purchase Agreements [*Confidential Memo - Executive Session*] – Terry Schumacher, Paul Peters and Jack Borgmeyer, Midwest Right of Way
7. Adjourn

Agenda Item: 6.

6. Review and Recommendation on Pigeon/Jones Site 15 Project Right of Way Purchase Agreements [*Executive Session*] – Terry Schumacher, Paul Peters and Jack Borgmeyer, Midwest Right of Way

Confidential Memo will be posted to FEL Agenda Item 6 when it becomes available.