Finance, Expenditure & Legal
Subcommittee Meeting
March 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 Renewal of Orizon Contract – Carey Fry and Gene Garrelts, HSMC Orizon, LLC

7. Review and Recommendation on West Papillion Regional Basin 5 (WP-5) Property Sale – Amanda Grint

8. Update on W-3 Project - Camden Eminent Domain Case [Executive Session – if needed] – Paul Peters

9. Adjourn