

**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