



**Finance, Expenditure & Legal
Subcommittee Meeting
May 8, 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 Big Papio Channel Easement Grant to City of Omaha for Pacific Street Bridge Widening – Martin Cleveland
7. Review and Recommendation on Account over 110% Pigeon/Jones Site 15 Land Rights (01-04-552-4430) – Terry Schumacher
8. Adjourn