

**Finance, Expenditure & Legal  
Subcommittee Meeting  
November 6, 2003  
6:00 p.m.  
Agenda**

**Finance, Expenditure & Legal Subcommittee Members:**

Melissa Gardner, Chairperson  
Dick Connealy, Vice-Chairperson  
John Conley  
Barb Nichols  
Jim Thompson

Alternate Members: Joe Neary  
Pete Rubin

Staff Liaison: Jim Becic  
Martin Cleveland  
Jack Lawless \*  
Dick Sklenar  
Trent Heiser

1. Meeting Called to Order – Chairperson Gardner
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Review and Recommendation on P-MRNRD 2003 Audit – Jerry Bland and Mike Pruss, Bland Associates, and Jack Lawless
6. Other Items of Interest
7. Adjourn

November 3, 2003

To: FEL Subcommittee

From: Jack Lawless

It is staff's recommendation that the FEL Subcommittee recommend to the Board of Directors that barring any contingent liability discovered in the attorney's letter, the FY2003 Audit Report and management letter, prepared by Bland and Associates, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.