

**Finance, Expenditure & Legal
Subcommittee Meeting
November 10, 2009
7:30 p.m.
(or immediately following the PLPA Subcommittee Meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Rick Kolowski, Vice-Chairperson
Larry Bradley
John Conley
Dorothy Lanphier

Alternate Members: Fred Conley
Jim Thompson

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. Discussion of FY 2009 Audit – Carey Fry and Jason Tonjes, Bland and Associates
7. Review and Recommendation on Papio WP-5 – Amanda Grint and Paul Peters
 - a. Papio Valley Parcel – Conflict of Interest
 - b. Negotiations for WP-5 Tracts 1, 11 and 6 ***Confidential [Executive Session, if needed]***
8. Review and Recommendation on Papio Creek Watershed Structure W-3 Right of Way – Temporary Easement – Camden Property - ***Confidential [Executive Session, if needed]*** – Martin Cleveland and Paul Peters
9. Review and Recommendation on King Lake Floodway Property Acquisition - ***Confidential [Executive Session, if needed]***- Lori Laster
10. Adjourn

MEMORANDUM

To: Finance, Expenditures and Legal Subcommittee

Subject: FY 2009 Audit

Date: November 5, 2009

From: Carey Fry, District Accountant

Attached is the Draft FY 2009 Audit and Management Letter, prepared by Bland Associates, for your review.

The draft audit will be discussed at the November 10th FEL meeting. The audit will be brought back for action at the December 8th FEL meeting and final approval at the December 10th Board meeting.

Agenda Item 7.a.

**7. Review and Recommendation on Papio WP-5 – – Amanda
Grint and Paul Peters**

a. Papio Valley Parcel – Conflict of Interest

Information posted to the website under Agenda Item 7.a.

Memo(s) for the following agenda items are posted under “Confidential” as soon as available.

7. Review and Recommendation on Papio WP-5 – Amanda Grint and Paul Peters

b. Negotiations for WP-5 Tracts 1, 11 and 6
Confidential [Executive Session, if needed]

8. Review and Recommendation on Papio Creek Watershed Structure W-3 Right of Way – Temporary Easement – Camden Property - *Confidential [Executive Session, if needed]* – Martin Cleveland and Paul Peters

9. Review and Recommendation on King Lake Floodway Property Acquisition - *Confidential [Executive Session, if needed]*- Lori Laster