

**Finance, Expenditure & Legal
Subcommittee Meeting
November 6, 2012
6:45 p.m.
(Or Immediately Following the PPO 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 Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Issuance of Flood Control and Water Quality Enhancement Bonds – John Winkler
 - a. West Papillion Regional Basin 5
 - b. Zorinsky Basin 1
7. Discussion of Draft FY 2012 Audit – Carey Fry and Gene Garrelts, Orizon Group
8. Adjourn