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

   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