

**Finance, Expenditure & Legal
Subcommittee Meeting
October 6, 2009
7:00 p.m.
(or immediately following the PPO 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. Review and Recommendation on Papio Creek Watershed Structure W-3 Right of Way Acquisition – John and Mary Camden Parcel - ***Confidential [Executive Session, if needed]*** – Martin Cleveland and Paul Peters
7. Review and Recommendation on Papio WP-5 Right of Way Acquisition – ***Confidential [Executive Session, if needed]*** – Amanda Grint
8. Adjourn

Agenda Item 6.

Memo for the following agenda item is posted under “Confidential.”

6. Review and Recommendation on Papio Creek Watershed Structure W-3
Right of Way Acquisition – John and Mary Camden Parcel -
Confidential [Executive Session, if needed] – Martin Cleveland and
Paul Peters

Agenda Item 7

7. Review and Recommendation on Papio WP-5 Right of Way Acquisition – *Confidential [Executive Session, if needed]* – Amanda Grint

Amanda Grint will be giving a verbal report at the FEL Subcommittee meeting.