Finance, Expenditure & Legal
Subcommittee Meeting
September 11, 2012
6:45 p.m.
(Or immediately following the PPO Subcommittee 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 – Vice-Chairperson Thompson

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairperson Thompson

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Review and Recommendation on Proposed Right of Way Transfer for West Papio Regional Detention Basin 5 (WP-5) Project *Executive Session* – Amanda Grint

7. Review and Recommendation on FY 2013 Budget – Set Property Tax Levy at 0.032753 and Adopt the FY 2013 Budget – John Winkler

8. Adjourn