

**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