



**Finance, Expenditure & Legal
Subcommittee Meeting
May 7, 2024
Agenda**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

Rich Tesar, Chairman
Larry Bradley, Vice-Chairman
Phil Davidson
Josh Henningsen
Tim McCormick

Alternate Members: Fred Conley

1. Meeting Called to Order – Chairman Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Budget Reallocation for Dam Site 12 Land Acquisition – Lori Laster
7. Glacier Creek Professional Services (Account 01-07-4400-283) over 110% – Ian Ghanavati
8. Missouri River Levee Certification Professional Services (Account 01-03-4400-560) over 110% - Amanda Grint
9. Adjournment