



**Finance, Expenditure & Legal  
Subcommittee Meeting  
July 9, 2024  
(Immediately following the PPO Subcommittee meeting)  
Agenda**

**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. Review of FY 2025 Budget Draft 1 – John Winkler
7. FY 2025 Budget – Lid Computation (1% Resolution) – John Winkler
8. Right-of-Way Transfer to Douglas County for 216<sup>th</sup> Street – Lori Laster
9. Adjournment