



**Finance, Expenditure & Legal  
Subcommittee Meeting  
December 10, 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. Fiscal Year 2024 Audit – Carey Fry and Tim Lens, BerganKDV
7. Demolition Contract with Pruss Excavation for DS-7 over 110% - Ian Ghanavati
8. Adjournment