



**Finance, Expenditure & Legal
Subcommittee Meeting
January 7, 2025
Agenda**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

Rich Tesar, Chairman
Larry Bradley, Vice-Chairman
Phil Davidson
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. Building Maintenance – Blair Account 01-01-4630-401 over 110% – Justin Novak
7. Papiro Trails System Land Rights Account 01-06-4430-261 over 110% – Eric Williams
8. WP-1 Project Surplus Land Sale to the City of Omaha [*Executive Session – if needed*] – Ian Ghanavati
9. Adjournment