



**Finance, Expenditure & Legal
Subcommittee Meeting
February 11, 2025
Agenda**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

Rich Tesar, Chairman
Larry Bradley, Vice-Chairman
Brian Adams
Phil Davidson
Zach Irvine

Alternate Members: Fred Conley
Anne Hubbard

1. Meeting Called to Order – Director Phil Davidson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Director Phil Davidson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Elkhorn River Improvement Project Area Assessment – Eric Williams
7. MoPac Trail OPPD Easements *[Executive Session if needed]* – Amanda Grint
8. Adjournment