

Finance, Expenditure & Legal Subcommittee Meeting March 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 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. Private Levee Cost Share Agreement between the Papio NRD and Michael McEvoy for Lake Platte View, Lot 2 *[Executive Session if needed]* John Winkler and Amanda Grint
- 7. Adjournment