




LOWER PLATTE SOUTH
natural resources district

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Agenda Item #7

Memorandum

Date: August 20, 2020
To: Each Director 
From: Paul D. Zillig, General Manager
Subject: Finance and Planning Subcommittee Meeting

The Finance and Planning Subcommittee met on Wednesday, August 19, 2020 at 7:30 pm in the Lancaster County Extension Office. Subcommittee members present were Dan Steinkruger, Bob Andersen, Gary Hellerich, Ray Stevens, Tom Green, Greg Osborn, and Luke Peterson. Also present were Larry Ruth, Deborah Eagan, Bruce Johnson, Donna Reid, Mike Mascoe, David Potter, and myself.

Chair Steinkruger opened the meeting and reported that the purpose of the meeting was to consider the resolution adopting the budget and property tax request. The Subcommittee reviewed the attached resolution and pointed out one correction.

It was moved by Andersen, seconded by Stevens, and unanimously approved by the Subcommittee to **recommend that the Board of Directors approve the Resolution adopting the final budget for FY 2021 totaling \$33,498,532 with a property tax request of \$10,156,870.**

The meeting adjourned at 7:40 PM.

PDZ/pz

pc: Steve Seglin & Corey Wasserburger