

**FLOOD DIVERSION AUTHORITY  
FINANCE COMMITTEE  
AGENDA FOR WEDNESDAY, APRIL 13, 2016**

*Fargo City Commission Chambers*  
**3:30 PM**

1. Call to order
2. Approval of the minutes from the previous meeting Item No. 2
3. Approval of bills Item No. 3
4. Financial update (Costin) Item No. 4
5. Temporary financing (Montplaisir) Item No. 5
  - a. Fredrickson & Byron Contract (Schneider) Item No. 5a
6. Property acquisitions (4:00 PM joint meeting with Land Committee)
  - Acquisition summary letter Item No. 6
    - a. Debates property Item No. 6a
    - b. Podolak property Item No. 6b
    - c. Champ property Item No. 6c
    - d. McQuillan property Item No. 6d
    - e. Strei property Item No. 6e
    - f. Westlund/Johnson property Item No. 6f
    - g. Leake property Item No. 6g
    - h. Rustvang property Item No. 6h
    - i. Newman property Item No. 6i
7. Other business
8. Next meeting—May 11, 2016
9. Adjournment

cc: Local Media  
Flood Diversion Board of Authority  
CH2M  
AE2S