



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda FY 2011 Budget & Work Plan Conference Call October 18, 2010

Call Details:

- Conference Call Access Number: **1-866-427-0083**
- Participant Passcode: ***4516837***
- Jerry Kenny (ED) will be the moderator

START TIME (Duration)	<u>MONDAY, OCTOBER 18th (ALL TIMES CENTRAL)</u> TOPIC, PRESENTER, & PROGRAM PURPOSE ⁱ	DOCUMENT # - DOCUMENT
2:00 p.m. (:05)	Welcome and Administrative John Lawson, GC Chair <i>Information & Discussion</i> <ul style="list-style-type: none"> • Introductions • Agenda Modifications 	01 – Agenda
2:05 p.m. (1:50)	FY 2011 Budget & Work Plan Jerry Kenny, ED/ED Office Staff <i>Information & Discussion</i> <ul style="list-style-type: none"> • Preliminary presentation and discussion of FY 2011 PRRIP budget and work plan 	02 – FY 2011 PRRIP Budget spreadsheet 03 – FY 2011 PRRIP Work Plan
3:55 p.m. (:05)	Closing Business <i>Information & Discussion</i>	
4:00 p.m.	GC MEETING WRAP-UP & ADJOURN	

ⁱ Items noted in uppercase and red are Action Items requiring Governance Committee motions and approval.