



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Finance Committee Meeting Agenda**

October 22, 2015

9:00 a.m. – 11:00 a.m. Central time

Call Details:

- Conference Call Access Number: **1-877-820-7831**
- Participant Passcode: **4516837#**
- Jerry Kenny (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	DOCUMENT # - DOCUMENT
9:00 a.m. (:05)	Welcome and Administrative Harry LaBonde, State of Wyoming – Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE August 25, 2015 FC MINUTES 	01 – FC Agenda 02 – FC August 25, 2015 Minutes
9:05 a.m. (1:50)	PRRIP FY2016 Budget and Work Plan Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss draft FY16 PRRIP budget and work plan 	03 – Draft FY16 Budget Spreadsheet 04 – Draft FY16 Work Plan
10:55 a.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
11:00 a.m.	FC MEETING WRAP-UP & ADJOURN	

¹ Items noted in uppercase and red are Action Items requiring Finance Committee motions and approval.