



# PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

## Finance Committee Meeting Agenda

October 24, 2013

**11:00 a.m. – 1:00 p.m. Central time**

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE <sup>1</sup>	DOCUMENT # - DOCUMENT
11:00 a.m. (:05)	<b>Welcome and Administrative</b> Gary Campbell, Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>Introductions and Agenda Modifications</li> <li><b>APPROVE September 11, 2013 FC MINUTES</b></li> </ul>	01 – FC Agenda  02 – FC September 11, 2013 Minutes
11:05 a.m. (1:50)	<b>PRRIP FY2014 Budget and Work Plan</b> Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Discuss latest drafts of FY14 budget and work plan</li> </ul>	03 – PRRIP FY14 Budget Spreadsheet  04 – PRRIP FY14 Work Plan  05 – PRRIP FY14 Annual Land Work Plan
12:55 p.m. (:05)	<b>Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>Set next FC meeting date/time</li> </ul>	
1:00 p.m.	<b>FC MEETING WRAP-UP &amp; ADJOURN</b>	

<sup>1</sup> Items noted in uppercase and red are Action Items requiring Finance Committee motions and approval.