



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Finance Committee Conference Call Agenda**

November 9, 2011

10:00 a.m. – 12:00 p.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
10:00 a.m. (:05)	Welcome and Administrative: Mike Purcell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• Introductions and Agenda Modifications• APPROVE AUGUST 25, 2011 FC MINUTES	01 – FC Agenda 02 – FC Minutes
10:05 p.m. (1:55)	FY 2012 PRRIP Budget & Work Plan Jerry Kenny, ED/EDO Staff <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• Discuss latest version of FY 2012 budget and work plan• Discuss equipment usage fee approach• Discuss FY 2012 ED Contract Exhibits A & B• RECOMMEND TO GC FOR APPROVAL FY 2012 PRRIP BUDGET, PRRIP WORK PLAN, EQUIPMENT USAGE FEE PROPOSAL, & ED CONTRACT (Exhibits A & B)	03 – FY 2012 PRRIP Budget Spreadsheet 04 – FY 2012 PRRIP Work Plan 05 – PRRIP Equipment Memo 06 – ED Contract Exhibit A 07 – ED Contract Exhibit B 08 – Headwaters Corp. 2012 Staffing Plan
11:55 a.m. (:05)	Closing Business <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• Set next meeting date	
12:00 p.m.	FC MEETING WRAP-UP & ADJOURN	

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