



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Finance Committee Meeting Agenda

November 4, 2014

2:00 p.m. – 4:00 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
2:00 p.m. (:05)	Welcome and Administrative Gary Campbell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE August 18, 2014 FC MINUTES 	01 – FC Agenda 02 – August 18, 2014 Minutes
2:05 p.m. (1:50)	PRRIP FY2015 Budget and Work Plan Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss latest drafts of FY15 budget, work plan, ED contract Exhibit B, and Headwaters Corp. staffing plan for EDO 	03 – PRRIP FY15 Budget Spreadsheet 04 – PRRIP FY15 Work Plan 05 – 2015 ED Contract Exhibit B 06 – 2015 Headwaters Corp. Staffing Plan for EDO
3:55 p.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
4:00 p.m.	FC MEETING WRAP-UP & ADJOURN	

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