



## PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Meeting Agenda

May 17, 2016

**2:00-3:00 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 <sup>1</sup>	DOCUMENT # - DOCUMENT
2:00 p.m. (:05)	<b>Welcome and Administrative</b> Harry LaBonde, State of Wyoming – Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> <li>• <b>FC MOTION: APPROVE February 26, 2016 FC MINUTES</b></li> </ul>	01 – FC Agenda  02 – FC February 26, 2016 Minutes
2:05 p.m. (:50)	<b>PRRIP Procurement Policy</b> Jerry Kenny, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>FC MOTION: RECOMMEND GC REVIEW AND APPROVAL OF CHANGES TO PRRIP PROCUREMENT POLICY</b></li> </ul>	03 – NCF email  04 –REVISED 2016 PRRIP Procurement Policy  05 – CFR Procurement Standards  06 – CFR Contract Provisions
2:55 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>	
3:00 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.