



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

May 31, 2012

2:00 p.m. – 3:20 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. (:15)	Welcome and Administrative Mike Purcell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE May 1, 2012 FC MINUTES • ELECT FC CHAIR 	01 – FC Agenda 02 – FC May 1 Minutes
2:15 p.m. (:45)	Indexing Projections Jerry Kenny, ED/Gary Campbell & Brock Merrill, BOR <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss BOR indexing example 	03 – Colorado Motions 04 – BOR Indexing Spreadsheet
3:00 p.m. (:15)	Choke Point Contractor Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on choke point work and next steps 	
3:15 p.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
3:20 p.m.	FC MEETING WRAP-UP & ADJOURN	

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