



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Conference Call Agenda

August 21, 2013

3:00 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
3:00 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 July 15, 2013 FC MINUTES 	01 – FC Agenda 02 – FC July 15, 2013 Minutes 03 – August 2013 FC Action Item Table
3:05 p.m. (:15)	Shoemaker Island Complex Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE RIVER ISLAND CONSTRUCTION BID PACKAGE 	04 – Shoemaker Island Complex River Island Construction Bid Package
3:20 p.m. (:35)	PRRIP FY2014 Budget Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss guidelines for preparing draft FY14 budget 	
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.