



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

July 8, 2011

**2:00 – 4:00 p.m. Central time**

**Call Details:**

- Conference Call Access Number: **1-866-427-0083**
- Participant Passcode: **\*4516837\***
- Jerry Kenny (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE <sup>1</sup>	DOCUMENT # - DOCUMENT
<b>2:00 p.m. (:05)</b>	<b>Welcome and Administrative:</b> Mike Purcell, Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> <li>• <b>APPROVE MAY 26 2011 FC MINUTES</b></li> </ul>	<b>01 – FC Agenda 02 – FC Minutes 03 – July 8, 2011 FC Action Items Summary</b>
<b>2:05 p.m. (:25)</b>	<b>Public Access Implementation Agreement</b> Bruce Sackett, ED Office <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE CONTRACT</b></li> </ul>	<b>04 – NGPC Public Access Implementation Agreement</b>
<b>2:30 p.m. (:05)</b>	<b>Closing Business</b> <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Set next meeting date</li> </ul>	
<b>2:35 p.m.</b>	<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.