



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

January 30, 2012

2:30 a.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
2:30 p.m. (:05)	Welcome and Administrative Mike Purcell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE NOVEMBER 9, 2011 FC MINUTES 	01 – FC Agenda 02 – FC Minutes
2:35 p.m. (:20)	Fire Services RFP Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss RFP purpose and need • APPROVE FIRE SERVICES RFP 	03 – Fire Services RFP
2:55 p.m. (:20)	PRRIP Database Justin Brei, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Discuss database status • APPROVE DATABASE CONTRACT AMENDMENT 	04 – Database Contract Amendment
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.