



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)
Finance Committee (FC) Meeting Agenda

Wednesday, December 7, 2016 – 10:00 AM – 2:30 PM

Note: All times are in Mountain Time.

Meeting Location:

Warwick Denver
1776 Grant Street
Denver, CO 80203
(303) 861-2000

START TIME (Duration)	WEDNESDAY, DECEMBER 7th (ALL TIMES MOUNTAIN) TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
10:00 AM (:05)	Welcome and Administrative Harry LaBonde, FC Chair <i>Information, Discussion, & Action</i> • Introductions/Attendance Roster/Agenda Modifications • FC MOTION: Approve FC Minutes – September 6, 2016	00 – GC Agenda 01 – September 6, 2016 FC Minutes
10:05 AM (1:55)	PRRIP First Increment Extension Budget Jerry Kenny, ED <i>Information & Discussion</i> • Discuss details of Extension budget	02 – Extension Proposal 03 – Extension Budget
12:00 PM (1:00)	LUNCH BREAK	
1:00 PM (1:15)	PRRIP First Increment Extension Budget (continued) <i>Information & Discussion</i> • Discuss details of Extension budget	
2:15 PM (:15)	Closing Business <i>Information & Discussion</i> • Set next FC meeting date/time	
2:30 PM	ADJOURN	