



AGENDA
Thursday, October 25, 2012

CONFERENCE CALL INFORMATION
CALL IN NUMBER: 877-594-8353
PASSCODE: 23878813#

NWCCOG COUNCIL MEETING - Conference Call

10:00 a.m.	1.	Call to Order - Peter Runyon, Chair	
	2.	Roll Call and Determination of Quorum - Sherry Rogstad	
	*3.	ACTION: Minutes of August 23, 2012 Council Meeting	Pgs. 2-6
	*4.	ACTION: September 2012 Financials	Pgs. 7-17
	*5.	ACTION: 2011 Independent Audit Report	Distributed separately
	6.	ACTION: Selection of independent auditing firm	Pg. 18
	7.	ACTION: Approval of Colorado Health Foundation grant	Pg. 19
	8.	DISCUSSION: Draft 2013 Budget	Distributed separately
	9.	Program Updates	Pgs. 20-23
	10.	New Business	
12:00 p.m.	11.	Adjourn	

FUTURE MEETINGS: December 6, 2012 - Full Council in Minturn

* requires a vote