Capital Improvement Planning Committee Meeting

Date: May 25, 2011

Time: 7:30 PM

Location: Flynn Building

278 Old Sudbury Road

2nd Floor Meeting Room (Thompson)

Agenda:

7:30 Acceptance of minutes

7:35 Year-end review of CIPC performance

Internal evaluation of CIPC Areas for improvement

8:00 5-year plan

Contents of report

Methodology to develop 5-year plan

Committee assignments Target completion date

8:45 General discussion

9:00 Adjourn