

Strategic Financial Planning Committee for Capital Funding  
Thursday, December 8, 2016  
7:30 AM  
Flynn Building, Silva Room, 278 Old Sudbury Road

AGENDA

- Selection of a clerk to take minutes
- Approval of minutes 11/3/16
- Discussion and vote on capital funding recommendations
- Discussion of capital approval process
- Schedule a January meeting

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.