

Strategic Financial Planning Committee for Capital Funding

Thursday, November 30, 2017

8:00 AM

Silva Conference Room, Flynn Building, 278 Old Sudbury Road

AGENDA

- Confirmation of Quorum
- Selection of Clerk
- Approval of 11/9/2017 meeting minutes
- Discussion of CPC representation on this committee
- Review old business (L-S E&D, committee feedback on process map, other items as applicable)
- Review and potentially update SFPCCF process map
- Discussion of Capital Funding Recommendations
- Schedule upcoming meetings

The next Strategic Financial Planning Committee for Capital Funding is scheduled for Thursday, December 7, 2017 at 8:00 AM in the Silva Conference Room, Flynn Building, 278 Old Sudbury Road.

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.