

Strategic Financial Planning Committee for Capital Funding

Tuesday October 16, 2018

8:30 AM

Silva Conference Room, Flynn Building, 278 Old Sudbury Road

AGENDA

- Confirmation of Quorum
- Selection of Clerk for this session
- Member introductions
- Approval of 09/25/2018 meeting minutes
- Review action items from 09/25/2018 meeting
- Continue discussion – Funding sources (Free cash, Override, CPC modification, New growth/Gained Efficiencies, others as warranted)
- Discussion – Project review and oversight process
- Member updates
- Administrative updates
- Future agenda items
- Discuss and schedule upcoming meetings

The next Strategic Financial Planning Committee for Capital Funding meeting is scheduled for Tuesday October 30, 2018, 9:00AM at the Sudbury Police Station. Please visit <https://sudbury.ma.us/sfpccf/meetings/> for updates.

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.