

Strategic Financial Planning Committee for Capital Funding

Thursday November 15, 2018

7:00 PM

Silva Conference Room, Flynn Building, 278 Old Sudbury Road

AGENDA

- Confirmation of Quorum
- Selection of Clerk for this session
- Approval of 10/16/2018 meeting minutes
- Review action items from 10/16/2018 meeting
- Continued discussion and possible vote – Funding sources (New growth/Gained Efficiencies ,Free cash, others as warranted)
- Discussion and possible vote – 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 has not yet been scheduled. 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.