Joint Finance Committee / Capital Committee
Agenda
September 16, 2013 at 6:00 PM
Butterick Building Room 205

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8:25AM

Meet with Bartholomew & Co to discuss investment options

Approve Finance Committee and Capital Committee meeting minutes

Reserve Fund Transfers

Review and appoint liaison to Neighbor to Neighbor program

Discuss capital planning and timetable

Discuss FY16 budget calendar and strategy

Public Session

Set next meeting date(s)

- FINCOM Meeting ?
- CAPCOM Meeting ?

Other committee business

Adjourn

NOTE: All times are approximate and subject to change