<u>Finance Committee Capital Sub-Committee Draft Agenda—6/10/2019, 6:30pm, Holliston Town Hall</u> Room 014

- 1. Approval of minutes; any other administrative business.
- 2. Discussion of asset management spreadsheet: Ownership model, plans and process for updates, review of current state.
- 3. Discussion of the process to be used for capital requests for the October Special Town Meeting.
- 4. Upcoming meeting schedule and plans for meetings during the summer season.

Public comment is at the discretion of the Chair and will be permitted (within reason) at the start of the meeting. The above represents the best information available at the time of posting and may be revised prior to the meeting. All times given for budget reviews are approximate; reviews are conducted consecutively in the order listed and may start slightly earlier or later than listed.