<u>Finance Committee Capital Subcommittee Draft Agenda—1/29/2019, 6:15pm, Holliston Town Hall Room</u> 105

- 1. Approval of minutes; any other administrative or routine financial business, including but not limited to line item transfers or reserve fund transfers received prior to this meeting.
- 2. Discussion of the asset management plan: Addition of information that may be missing, revision to plan for FY20 (additions/deletions or modifications to timing).
- 3. Discussion with representative from the School Committee concerning school-related information in the asset management plan.
- 4. Discussion of process for using the asset management plan for FY20 capital spending in the May and October 2019 Town Meetings.

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.