



Finance Committee Meeting
Tuesday December 11, 2018 at 8:00am
GMT Board Room
15 Industrial Parkway, Burlington

Agenda

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| 8:00AM | Adjustment of the Agenda |
| 8:03AM | Public Comment |
| 8:05AM | Approval of the minutes from October 30, 2018 and November 13, 2018 |
| 8:10AM | September 30 th 2018 Financial Review |
| 8:20AM | FY19 Adjusted Operating and Capital Budget Discussion |
| 8:40AM | FY20 Operating and Capital Budget discussion |
| 9:00AM | Adjourn |

Next regularly scheduled meeting is set for January 8, 2018 at 8:00AM

Conference call in number: 540-2449 (guest id#11591)