

## Finance Committee Meeting

Thursday • November 10, 2016 • 8:00 AM  
CCTA Board Room

### A g e n d a

1. Adjustment of the Agenda
2. Public Comment
3. Approval of the minutes from the meeting on October 11, 2016
4. FY18 Capital and Operating Budget review
5. Board Strategic Goals review
6. Long Range Capital Plan update (Strategic goal #1)

Next meeting is November 22, 2016 at 8:30AM at CCTA headquarters 15  
Industrial Parkway, Burlington VT 05401 *(only needed if additional budget work  
required after board meeting on 11/15/2016)*