

Finance Committee Meeting

Tuesday • October 11, 2016 • 8:30 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 July 12, 2016 and September 13, 2016
4. Pension Plan update
5. Long Range Capital Plan update (Strategic goal #1)
6. FY18 Budget Strategy
7. FY16 Draft Financials
8. Update on the Audit fieldwork from the week ending 10/7/16

Next meeting is November 8, 2016 at 8:30AM at CCTA headquarters 15 Industrial Parkway, Burlington VT 05401