

**Capital Planning Advisory Committee
Veterans Memorial Building
900 Main Street, Room 206
Millis, MA 02054
Thursday, August 31, 2017 at 7:00 pm
REVISED**

CALL TO ORDER

SCHEDULED BUSINESS

- I. Organization of Board
- II. Review of Committee Charter
- III. Scope of Proposed Capital Plan – Definition/Items Included
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 2. Capital Plan Document
 3. Capital Plan and Budget Process
- IV. Inventory of Existing Capital Planning Documents
- V. Role of Capital Planning Committee/Current By Law
- VI. Work Plan for Committee
- VII. Future Meeting Schedule

ADJOURNMENT