



**AGENDA
FINANCIAL NEEDS ROUNDTABLE
MONDAY, DECEMBER 16, 2019
MUNICIPAL OFFICE COMPLEX
MEETING ROOM #3
7:00 P.M.
SPECIAL MEETING**

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes of October 29, 2019
4. General Discussion
 - A. Capital Improvement Policy Presentation by Board of Finance Financial Policies Subcommittee
 - B. Capital Improvement Policy Review and Recommendations
 - C. Other
5. New Business
 - A. Long Range Capital Improvements Committee
 - B. Capital Plan Review Meeting Dates
 - C. Other
6. Audience of Citizens
7. Adjournment