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**MEETING AGENDA**  
**Financial Task Force II**  
**Friday, November 1, 2019 at 8:00AM**  
**Select Board's Meeting Room, Town Hall**

1. Approval of Minutes
2. Financial Policies Discussion
3. 5-Year Forecast
4. Discussion on Long Term Capital Planning Committee Charter
5. Review the Financial Task Force I Recommendations
6. Other Items Unanticipated by the Chair