



Policy Committee Meeting

Tuesday, January 15, 2008 at 9:30 a.m.

Penobscot Board Room, EMDC

Bangor, Maine

AGENDA

1. Call to Order
2. Approval of November 20, 2007 Policy Committee Meeting Minutes
3. FY 2010-2011 Capital Work Plan process, information and schedule
4. Rob's annual review
5. Other Business
6. Adjournment