



Policy Committee Meeting

Tuesday, March 18, 2014 at 9:30 a.m.

Brewer Auditorium 2nd floor Conference Room

318 Wilson Street

Brewer, ME 04412

Agenda

- 1) Call to Order
- 2) Approval of February 18, 2014 Policy Committee Meeting Minutes
- 3) Approval of March 4, 2014 Technical/Policy Committee Meeting Minutes
- 4) Technical Issues:
 - a) Capital Improvement Preliminary Short List
 - b) Construction Project Updates
- 5) BACTS FY 2012 Financials and IRS Form 990
- 6) Other Business
- 7) Adjournment

Next Meeting: April 15, 2014