



Policy Committee Meeting

Tuesday, May 20, 2014 at 9:30 a.m.

Brewer Auditorium

318 Wilson Street

Brewer, ME 04412

Agenda

- 1) Call to Order
- 2) Approval of April 15, 2014 Policy Committee Meeting Minutes
- 3) Approve Financial Services Contract
- 4) Technical Issues:
 - a) Construction Project Updates
- 5) Transit TIP Amendment
- 6) Other Business
- 7) Adjournment

Next Meeting: June 17, 2014