**Stewardship Council**

**Finance Committee Meeting**

**Thursday, December 7, 2023 – 4:00 PM**

Conducted via videoconference

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**Agenda**

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| **TOPIC** | **SEGMENT** |
| **Welcome – Chair calls meeting to order/roll call** | 4:00 PM |
| * Approval of Minutes | 4:05 PM |
| * Discussion of Capital Budget with Patrice Kish, Chief of Planning and Engineering at DCR   -Update on Capital Planning Consultant  -Capital Budget Schedule/Timeline | 4:10 PM |

Topic: December 7, 2023 meeting of the DCR Stewardship Council Finance Committee

Time: Dec 7, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/97996225660?pwd=QTRUWWZJOTRJWm5GYXhkYkFwN2pHQT09

Meeting ID: 979 9622 5660

Passcode: 480026

One tap mobile

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+13126266799,,97996225660#,,,,\*480026# US (Chicago)

**Please contact Matt Perry at matthew.s.perry1@mass.gov for accessibility information.**

Microsoft Teams meeting