

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE**

**SPECIAL MEETING
FRIDAY, FEBRUARY 12, 2016
8:00 AM
TOWN OFFICE BUILDING (FINANCE DIRECTOR'S OFFICE)**

1. Call to Order
2. Approval of Minutes, January 8, 2016 and January 22, 2016
3. Review Financial Policies
4. Next Board of Finance Meeting Preparation
5. Any Other Discussion
6. Adjourn