BOARD OF FINANCE FINANCIAL POLICIES SUBCOMMITTEE MINUTES April 1, 2016

Present: Board of Finance Members: William DiCristofaro, Harvey Thomas Staff Member: Cindy Varricchio Guest: Brian Reas, Superintendent of Schools

The meeting convened at 8:00 am at the Board of Education Offices, Conference Room.

The Subcommittee continued their review of Financial Policies.

Discussion was held with Mr. Reas regarding establishing a policy/fund for the Board of Education to collect revenue from outside sources for expenditure and services related to special education. The consensus was to invite Board of Education Chairman Bryan Perry to the next Financial Policies Subcommittee to discuss.

The Subcommittee adjourned at 9:45 a.m.

Respectfully submitted,

Cindy Varricchio