

**BOARD OF FINANCE  
FINANCIAL POLICIES SUBCOMMITTEE**

**SPECIAL MEETING  
MONDAY, JANUARY 9, 2017  
6:00 PM  
GRANGE HALL**

1. Call to Order
2. Approval of Minutes
  - January 8, 2016, January 22, 2016, February 12, 2016, April 1, 2016, May 27, 2016, October 17, 2016, November 14, 2016
3. Review Financial Policies
  - Review and Discussion of Financial Policies
4. Next Board of Finance Meeting Preparation
5. Establish Future Meeting Schedule
6. Any Other Discussion
7. Adjourn