

**BOARD OF FINANCE  
FINANCIAL POLICIES SUBCOMMITTEE**

**SPECIAL MEETING  
MONDAY, FEBRUARY 13, 2017  
5:30 PM  
GRANGE HALL**

1. Call to Order
2. Approval of Minutes
  - January 9, 2017
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