

**BOARD OF FINANCE  
FINANCIAL POLICIES SUBCOMMITTEE  
MINUTES  
February 13, 2017**

Present: Board of Finance Members: William DiCristofaro, Harvey Thomas  
Staff Member: Cindy Varricchio

The meeting convened at 5:30 pm at the Grange Hall.

**APPROVAL OF MINUTES**

**Motion was made by Mr. Thomas to approve the minutes of the January 9, 2017 subcommittee meeting. Mr. DiCristofaro seconded the motion and it was unanimously approved. Motion carried.**

First review of Permanent Funds, Fiduciary Funds, Proprietary Funds and Other Funds was held.

The Subcommittee adjourned at 6:45 pm.

Respectfully submitted,

Cindy Varricchio