

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE**

**MINUTES
MAY 4, 2018**

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

The meeting convened at 8:40 am.

Review and Discussion of Financial Policies:

The final review of Fund Policies was conducted. The Subcommittee will submit the Fund Policies to the Board for approval at the May 14, 2018 meeting.

Discussion was held regarding other policies to be drafted to include Debt Management, Investment, Capital and Budget.

Next Subcommittee Meeting Date:

Friday, May 25 was tentatively established.

The meeting adjourned at 10:00 am.

Respectfully submitted,

Cindy Varricchio