

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE**

**MINUTES
AUGUST 24, 2018**

Present: Board of Finance Members: William DiCristofaro and Harvey Thomas
Board of Education Chairman: Bryan Perry
Superintendent of Schools: Brian Reas
Staff Member: Cindy Varricchio

The meeting convened at 8:37 am.

Review and Discussion of Revenues:

The Subcommittee discussed educational revenue opportunities. Also discussed were false alarm fees.

Discussion was also held with regard to a Tri-Board Meeting to start off the 2019-2020 budget season.

Review and Discussion of Financial Policies:

No discussion.

Next Subcommittee Meeting Date:

Thursday, September 6th—to review Debt Management Policy.

Thursday, September 20th—to review Budget Policy.

The meeting adjourned at 10:15 am.

Respectfully submitted,

Cindy Varricchio