

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE**

**MINUTES
NOVEMBER 15, 2018**

Present: Board of Finance Member: Harvey Thomas
Staff Member: Cindy Varricchio

The meeting convened at 8:37 am.

Review and Discussion of Revenues:

General revenue discussion.

Review and Discussion of Financial Policies:

The proposed Police Special Revenue Fund and Police Reserve Fund were reviewed and discussed. The proposed policies will be brought to the next Board of Finance meeting for their review and discussion.

The Budget Policy was reviewed and edited. The proposed Budget Policy will be brought to the next Board of Finance meeting for their review and discussion.

Review of potential quarterly budget reports.

Next Subcommittee Meeting Date:

To be determined.

The meeting adjourned at 9:35 am.

Respectfully submitted,

Cindy Varricchio