

**BOARD OF FINANCE  
FINANCIAL POLICIES SUBCOMMITTEE  
MINUTES  
FEBRUARY 1, 2019**

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

The meeting convened at 8:40 am.

**Approval of Minutes**

Motion was made by Mr. DiCristofaro to approve the Special Meeting Minutes of January 24, 2019. Mr. Thomas seconded the motion and it was unanimously approved. Motion carried.

**Review and Discussion of Revenues:**

No discussion.

**Review and Discussion of Financial Policies:**

The Debt Management Policy was reviewed following Bond Counsel comments.

An initial draft of an Investment Policy was prepared for the Treasurer to review.

**Next Subcommittee Meeting Date:** February 7, 2019

The meeting adjourned at 9:48 am.

Respectfully submitted,

Cindy Varricchio