

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
FEBRUARY 7, 2019**

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

The meeting convened at 8:44 am.

Review and Discussion of Revenues:

No discussion.

Review and Discussion of Financial Policies:

Continued review of Debt Management Policy and discussion of the Capital Policy.

Next Subcommittee Meeting Date: February 15, 2019

The meeting adjourned at 10:40 am.

Respectfully submitted,

Cindy Varricchio