

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

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

The meeting convened at 9:40 am.

Review and Discussion of Financial Policies:

It was noted that we are awaiting feedback from our municipal advisor and bond counsel on the last round of changes. If we receive the feedback in time, it is hopefully that the policy can be approved the full Board at the March 11 meeting.

The Investment Policy was finalized for review by the Treasurer and hopefully for full Board approval at the March 11 meeting.

Next Subcommittee Meeting Date: March 15, 2019

The meeting adjourned at 10:40 am.

Respectfully submitted,

Cindy Varricchio