

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
MARCH 15, 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. Thomas to approve the following minutes:

February 1, 2019
February 7, 2019
February 15, 2019
March 1, 2019

Mr. DiCristofaro seconded the motion and it was unanimously approved. Motion carried.

Review and Discussion of Financial Policies:

Review of the Debt Management Policy. Next policy to begin work on is Capital Plan.

Next Subcommittee Meeting Dates:

April 5, 2019
April 12, 2019
April 25, 2019

The meeting adjourned at 9:45 am.

Respectfully submitted,

Cindy Varricchio