

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
APRIL 12, 2019**

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

The meeting convened at 9:10 am.

Review and Discussion of Financial Policies:

Review of Capital Policy.

In response to feedback from the Board of Finance, a Glossary will be drafted for the Financial Policies completed and as we move forward.

Next Subcommittee Meeting Date: April 25, 2019

The meeting adjourned at 10:43 am.

Respectfully submitted,

Cindy Varricchio