

**BOARD OF FINANCE  
FINANCIAL POLICIES SUBCOMMITTEE  
MINUTES  
APRIL 25, 2019**

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

The meeting convened at 8:40 am.

**Review and Discussion of Financial Policies:**

The final Debt Management Policy will be provided to the Board for a vote at the May meeting.

Review of Capital Policy.

Key items discussed regarding the steps in the Capital Policy included:

- 1) Vision/Values
- 2) Guidance
- 3) Solicit Ideas/Needs
- 4) Preliminary Evaluation
- 5) Prioritize

Discussion was held regarding building on these steps and assigning responsibilities.

**Next Subcommittee Meeting Date:** May 2, 2019 (meeting was not held).

The meeting adjourned at 10:15 am.

Respectfully submitted,

Cindy Varricchio