

**BOARD OF FINANCE  
FINANCIAL POLICIES SUBCOMMITTEE  
MINUTES  
MAY 23, 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:**

Review of Capital Policy. The key items discussed at the prior meeting were discussed in greater detail.

For the next meeting Mrs. Varricchio will prepare a summary of historical capital expenditures broken down by expenditure type, departmental area and funding sources for review and analysis.

**Next Subcommittee Meeting Date:** June 7, 2019

The meeting adjourned at 10:08 am.

Respectfully submitted,

Cindy Varricchio