

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
JUNE 7, 2019**

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

The meeting convened at 8:46 am.

Approval of Minutes:

Motion was made by Mr. Thomas to approve the following meeting minutes:

March 15, 2019

April 12, 2019

April 25, 2019

May 23, 2019

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

Review and Discussion of Financial Policies:

Review of Capital Policy.

Next Subcommittee Meeting Date: July 19, 2019

The meeting adjourned at 10:18 am.

Respectfully submitted,

Cindy Varricchio