

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
AUGUST 9, 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 to include policy, prioritization matrix and capital request process.

Next Subcommittee Meeting Date: August 16, 2019

The meeting adjourned at 10:10 am.

Respectfully submitted,

Cindy Varricchio