

**BOARD OF FINANCE  
FINANCIAL POLICIES SUBCOMMITTEE  
MINUTES  
AUGUST 30, 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:**

Continued review of Capital Policy. An updated copy of the policy will be provided to the Board of Finance at the next meeting. The subcommittee will prepare an overview PowerPoint presentation of the policy for the Financial Needs Roundtable Committee for their review and input.

**Next Subcommittee Meeting Date:** September 13, 2019

The meeting adjourned at 10:23 am.

Respectfully submitted,

Cindy Varricchio