

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
SEPTEMBER 13, 2019**

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

The meeting convened at 9:30 am.

Review and Discussion of Financial Policies:

Continued review of Capital Policy. Reviewed Capital Request Form. Worked on PowerPoint presentation for Financial Needs Roundtable.

Next Subcommittee Meeting Date: September 20, 2019

The meeting adjourned at 10:45 am.

Respectfully submitted,

Cindy Varricchio