

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
SEPTEMBER 20, 2019**

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

The meeting convened at 8:40 am.

Approval of Minutes:

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

June 7, 2019

July 19, 2019

August 8, 2019

August 16, 2019

August 30, 2019

September 13, 2019

Mr. DiCristofaro second the motion and I was unanimously approved. Motion carried.

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: To be determined.

The meeting adjourned at 9:45 am.

Respectfully submitted,

Cindy Varricchio