

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
JULY 19, 2019**

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

The meeting convened at 9:05 am.

Review and Discussion of Financial Policies:

Review of Capital Policy.

Next Subcommittee Meeting Date: August 9, 2019

The meeting adjourned at 10:06 am.

Respectfully submitted,

Cindy Varricchio