

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
OCTOBER 21, 2019**

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

The meeting convened at 6:05 pm.

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 6:55 pm.

Respectfully submitted,

Cindy Varricchio