

**BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
NOVEMBER 1, 2019**

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

The meeting convened at 8:45 am.

Review and Discussion of Financial Policies:

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

There was discussion with the need to walk through all of the policies. It was noted that there is a need for the implementation of a Strategic Plan which is referenced in the draft Budget Policy.

Next Subcommittee Meeting Date: November 15, 2019.

The meeting adjourned at 9:52 am.

Respectfully submitted,

Cindy Varricchio