BOARD OF FINANCE
FINANCIAL POLICIES SUBCOMMITTEE
MINUTES
JANUARY 28, 2021

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

The meeting convened at 8:36 am.

Review and Discussion of Financial Policies:

There was continued discussion with regard to capital planning to include:

- Grant investigation
- Grant writing
- Long-Range Capital Improvement Committee—adding a planning component to their charge

Next Subcommittee Meeting Date: February 25, 2021

The meeting adjourned at 9:41 am.

Respectfully submitted,

Cindy Varricchio