

**PRESTON BOARD OF FINANCE  
FINANCIAL POLICY SUBCOMMITTEE  
SPECIAL MEETING  
Thursday, March 30, 2023  
Minutes**

It was the consensus of the Subcommittee to alternate the facilitator of each meeting. Andrew Sawyer facilitated the meeting.

**CALL TO ORDER**

Andrew Sawyer called the meeting to order at 6:34 pm.

**ROLL CALL**

Denise Beale  
Stacey Becker  
Andrew Sawyer

**ALSO PRESENT**

Cindy Varricchio, Director of Finance and School Business Operations  
Jill S. Keith  
Andrew Depta

**PUBLIC COMMENT AND QUESTION SECTION**

Jill S. Keith thanked the Subcommittee for the meeting.

**POLICY REVIEW, DISCUSSION AND PLANNING**

There was discussion regarding the various policies that should be reviewed. The Subcommittee had been provided with sample policies to get started. The policies to be prioritized are Capital, Debt Services and Reserves/Surplus. The members of the Subcommittee with review the policies examples in these areas to discuss at their next meeting.

**NEXT MEETING DATE**

The next meeting will be prior to the regular Board of Finance meeting on Wednesday, April 19, 2023 at 6:30 pm.

**PUBLIC COMMENT AND QUESTION SECTION**

Jill S. Keith spoke in favor of the policy process.

**ADJOURNMENT**

Motion was made by Andrew Sawyer to adjourn at 7:15 pm. Denise Beale seconded the motion and it was unanimously approved. Motion carried.

Respectfully submitted,

Cindy Varricchio

**RECEIVED**  
PRESTON, CT  
2023 APR -11 P 2: 54  
*Jill Keith*  
PRESTON TOWN CLERK