

The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Meeting Minutes for Monday October 24, 2016

Draft

Present

Lloyd Bankson: Chairman (via Phone)
Larry Simon: Member
Louise Puschel: Member
Allen Brown: Executive Director
Chris Alexander: Director, Financial Operations
Lynn Bausch: Director of Nursing

Item	Resolution
1 Review and Approval of the September 2016 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review September 2016 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations <i>None</i>	3) N/A
4 Other Business <i>Review and recommend Board approval 2018 CIP Timetable of 2018 Operating Budget Approvals</i> Chris Alexander Director, Financial Operations Nathaniel Witherell	Approved and Recommended F.C. to meet 11/8 and 11/15 to discuss. Going to Nov. B.O.D. for approval