

**The Nathaniel Witherell
Finance Committee Meeting
Time 3:30 P.M. Board Room
Meeting Minutes for Monday January 25, 2016**

Draft

Present

Lloyd Bankson: Chairman
David Ormsby: Member
Louise Puschel: Member
Larry Simon: Member
Allen Brown: Executive Director
Chris Alexander: Director, Financial Operations

<u>Item</u>	<u>Resolution</u>
1 Review and Approval of the November 2015 Finance Committee Minutes <i>Attached</i>	1) Reviewed and approved with no changes
2 Review December 2015 Monthly and Year-To-Date Financial Package <i>Attached</i>	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations <i>None</i>	3) None
4 Update on 2017 Budgeting Process/Town Meetings	4) Feb 10 and Feb 18 Town Hall BET Budget Mtgs
5 Other Business <i>Continue 1/8/16 Budget Review Meeting (Materials to be distributed at meeting)</i>	5) Materials Distributed for Review

Chris Alexander
Director, Financial Operations
Nathaniel Witherell