

**The Nathaniel Witherell
Finance Committee Meeting
Time 3:30 P.M. Board Room
Meeting Minutes for Monday February 22, 2016**

Approved

Present

Lloyd Bankson: Chairman

Larry Simon: Member

Louise Puschel: Member

George Cossifos: Director of Admissions

Allen Brown: Executive Director

Chris Alexander: Director, Financial Operations

<u>Item</u>	<u>Resolution</u>
1 Review and Approval of the January 2016 Finance Committee Minutes <i>Attached</i>	1) Reviewed and approved with no changes
2 Review January 2015 Monthly and Year-To-Date Financial Package <i>Attached</i>	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations <i>Update on 2016 Q2 Release of Conditions (BET)</i>	3) No Issues
4 Update on 2017 Budgeting Process/Town Meetings	4) Consolidation Day & Decision Day upcoming
5 Other Business <i>Proposal to add \$90K to the 100s in the 2017 Budget</i>	5) Discussed and agreed

Chris Alexander

Director, Financial Operations

Nathaniel Witherell