

**The Nathaniel Witherell  
Finance Committee Meeting  
Time 4:30 P.M. Board Room  
Meeting Minutes for Monday September 26, 2016**

**Approved**

Present

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

<u>Item</u>	<u>Resolution</u>
1 <b>Review and Approval of the July 2016 Finance Committee Minutes</b>	1) Reviewed and approved with no changes
2 <b>Review August 2016 Monthly and Year-To-Date Financial Package</b>	2) Reviewed
3 <b>Upcoming/Recent TOG Committee Meetings/Issues/Appropriations</b> <i>None</i>	3) N/A
4 <b>Other Business</b> <i>Other</i> Chris Alexander Director, Financial Operations Nathaniel Witherell	Reviewed: 15 year Capital Plan, 2018 Budget Timetable Committee members will meet over the next 2 weeks to discuss capital Fringe Benefit calculation to be reviewed with TOG finance department