

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

**Draft**

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

Chris Alexander  
Director, Financial Operations  
Nathaniel Witherell