The Nathaniel Witherell
Finance Committee Meeting
Time 3:00 P.M. Board Room
Meeting Minutes for Monday April 25, 2016

Draft

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

Item	Resolution
1 Review and Approval of the March 2016 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review March 2016 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations	
a) April BET Audit Committee (Write-Offs)	3a) No further discussion
b) April BET Budget Committee (Object Code Transfers)	3b) No further discussion
c) April RTM Meeting (Budget)	3c) Mr. Simon will email the Committee with further information. Mr. Alexander to create talking points for the RTM meetings (will circulate to the Committee members).
d) May BET Budget Committee (Quarterly Release of Conditions)	3d) Mr. Simon will ask Jim Lash if TNW need appear
4 Other Business	

Chris Alexander
Director, Financial Operations
Nathaniel Witherell