

**The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Meeting Minutes for Tuesday May 24, 2016**

Draft

Present

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

Item	Resolution
1 Review and Approval of the April 2016 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review April 2016 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations <i>RTM Meetings (HHS & BOC)</i> <i>May BET Budget Committee (Quarterly Release of Conditions)</i>	3a) Budget Passed RTM, no adjustments made in final decision 3b) Attended, final conditions released
4 Other Business <i>Update on Select Contract Language Amendments</i>	4) Select Part B split updated in contract for July 2016 Appeals process amended to include credit after first level of appeal denial

Chris Alexander
Director, Financial Operations
Nathaniel Witherell