

**The Nathaniel Withersell  
Finance Committee Meeting  
Time 4:30 P.M. Board Room  
Meeting Minutes for Monday July 25, 2016**

Approved

Present

Lloyd Banksor: Chairman  
Larry Simon: Member  
Louise Puschel: Member  
Allen Brown: Executive Director  
Jack Hornek: Facilities Director  
Lynn Bausch: Director of Nursing  
Chris Alexander: Director, Financial Operations

<u>Item</u>	<u>Resolution</u>
<b>1 Review and Approval of the June 2016 Finance Committee Minutes</b>	1) Reviewed and approved with no changes
<b>2 Review June 2016 Monthly and Year-To-Date Financial Package</b>	2) Reviewed
<b>3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations</b> None	3) N/A
<b>4 Other Business</b> <i>Update on Insurance Contract Re-Negotiations</i> <i>Update on Pavilion Apartment Rentals</i> <i>Other</i>	Reviewed: Signs and Connecticars re-negotiated Reviewed: One tenant paying low rent to be raised to equal others

Chris Alexander  
Director, Financial Operations  
Nathaniel Withersell