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

Draft

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

Item	Resolution
1 **Review and Approval of the July 2016 Finance Committee Minutes**	1) Reviewed and approved with no changes
2 **Review August 2016 Monthly and Year-To-Date Financial Package**	2) Reviewed
3 **Upcoming/Recent TOG Committee Meetings/Issues/Appropriations** *None*	3) N/A
4 **Other Business** *Other*	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

Chris Alexander
Director, Financial Operations
Nathaniel Witherell