

**The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Agenda Monday October 24, 2016**

1 Review and Approval of the September 2016 Finance Committee Minutes

Attached

2 Review September 2016 Monthly and Year-To-Date Financial Package

Attached

3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations

None

4 Other Business

\$2.47 Medicaid rate increase for 7/1/16 (additional Fair Rent from Project Renew Costs reported in 2015)

Review and recommend Board approval 2018 CIP at Building Committee, in conjunction with Finance Committee

Timetable of 2018 Operating Budget Approvals