

1. Meeting Materials

Documents:

[JANUARY 25, 2016 FINANCE COMMITTEE AGENDA.PDF](#)
[JANUARY 25, 2016 FINANCE COMMITTEE MINUTES - APPROVED.PDF](#)
[JANUARY 25, 2016 FINANCE COMMITTEE MINUTES - DRAFT.PDF](#)

**The Nathaniel Witherell
Finance Committee Meeting
Time 3:30 P.M. Board Room
Agenda Monday January 25, 2016**

1 Review and Approval of the November 2015 Finance Committee Minutes

Attached

2 Review December 2015 Monthly and Year-To-Date Financial Package

Attached

3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations

None

4 Update on 2017 Budgeting Process/Town Meetings

5 Other Business

Continue 1/8/16 Budget Review Meeting (Materials to be distributed at meeting)

**The Nathaniel Witherell
Finance Committee Meeting
Time 3:30 P.M. Board Room
Meeting Minutes for Monday January 25, 2016**

Approved

Present

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

<u>Item</u>	<u>Resolution</u>
1 Review and Approval of the November 2015 Finance Committee Minutes <i>Attached</i>	1) Reviewed and approved with no changes
2 Review December 2015 Monthly and Year-To-Date Financial Package <i>Attached</i>	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations <i>None</i>	3) None
4 Update on 2017 Budgeting Process/Town Meetings	4) Feb 10 and Feb 18 Town Hall BET Budget Mtgs
5 Other Business <i>Continue 1/8/16 Budget Review Meeting (Materials to be distributed at meeting)</i>	5) Materials Distributed for Review

Chris Alexander
Director, Financial Operations
Nathaniel Witherell

**The Nathaniel Witherell
Finance Committee Meeting
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Draft

Present

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

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Chris Alexander
Director, Financial Operations
Nathaniel Witherell