

## 1. Meeting Materials

### Documents:

[MARCH 17, 2017 BOARD FINANCE COMMITTEE AGENDA.PDF](#)  
[MARCH 17, 2017 BOARD FINANCE COMMITTEE MEETING MINUTES -  
DRAFT.PDF](#)  
[MARCH 17, 2017 BOARD FINANCE COMMITTEE MINUTES - APPROVED.PDF](#)

**The Nathaniel Witherell  
Finance Committee Meeting  
Time 1:00 P.M. Board Room  
Agenda Friday March 17, 2017**

1

**1 Review and Approval of the February 2017 Finance Committee Minutes**

*Attached*

**2 Review February 2017 Monthly and Year-To-Date Financial Package**

*Attached*

**3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations**

*Discuss Proposed FY 2017 Write-Offs (Attached, to be approved at April BET Audit Committee)*

**4 Other Business**

*Annual Object Code Transfers To Be Discussed at April F.C. (to be approved at May BET Budget Committee)*

**The Nathaniel Witherell  
Finance Committee Meeting  
Time 1 P.M. Board Room  
Meeting Minutes for Friday March 17, 2017**

**Draft**

Present

Larry Simon: Member  
Louise Puschel: Member  
Jack Hornak: Facilities Director  
Allen Brown: Executive Director  
Chris Alexander: Director, Financial Operations  
Carol Greunke: Business Office  
Carmen Erfe: Business Office

Item	Resolution
1 Review and Approval of the February 2017 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review February 2017 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations <i>Discuss FY 2017 Write-Offs (Attached)</i>	3) Presented by Carol Greunke, Chris Alexander, and Carmen Erfe. F.C. approved the write-offs, to be noted at April B.O.D. and presented for approval at April BET Audit Committee.
4 Other Business <i>Annual Object Code Transfers To Be Discussed at April F.C.</i>	4) Transfers presented for approval at May BET Budget Committee

Chris Alexander  
Director, Financial Operations  
Nathaniel Witherell

The Nathaniel Witherell  
Finance Committee Meeting  
Time 1 P.M. Board Room  
Meeting Minutes for Friday March 17, 2017

Approved

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Jack Homak: Facilities Director  
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Chris Alexander  
Director, Financial Operations  
Nathaniel Witherell