

1. Meeting Materials

Documents:

[MAY 22, 2017 BOARD FINANCE COMMITTEE MEETING AGENDA.PDF](#)

[MAY 22, 2017 BOARD FINANCE COMMITTEE MINUTES - APPROVED.PDF](#)

[MAY 22, 2017 BOARD FINANCE COMMITTEE MINUTES - DRAFT.PDF](#)

**The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Agenda Monday May 22, 2017**

1 Review and Approval of the April 2017 Finance Committee Minutes

Attached

2 Review April 2017 Monthly and Year-To-Date Financial Package

Attached

3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations

*FY 2017 Object Code Transfers for \$485,000 (\$280,000 for Union Wage Increase Encumbrance)
(Approved at May BET)*

4 Other Business

Review Overtime Analysis (Attached)

The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Meeting Minutes for Monday May 22, 2017

Approved

Present

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

Item	Resolution
1 Review and Approval of the April 2017 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review April 2017 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations	3) FY 2017 Object Code Transfers for \$485,000 (\$280,000 for Union Wage Increase Encumbrance) (Approved at May BET)
4 Other Business	4) Reviewed Overtime Analysis

Chris Alexander
Director, Financial Operations
Nathaniel Witherell

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Draft

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Chris Alexander
Director, Financial Operations
Nathaniel Witherell