

1. Meeting Materials

Documents:

[JULY 24, 2017 BOARD FINANCE COMMITTEE MEETING AGENDA.PDF](#)
[JULY 24, 2017 BOARD FINANCE COMMITTEE MINUTES - APPROVED.PDF](#)
[JULY 24, 2017 BOARD FINANCE COMMITTEE MINUTES - DRAFT.PDF](#)

**The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Agenda Monday July 24, 2017**

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- 1 Review and Approval of the June 2017 Finance Committee Minutes**
Attached
- 2 Review June 2017 Monthly and Year-To-Date Financial Package**
Attached
- 3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations**
BET Approval for Additional Appropriation for four PHCs in Tower
- 4 Other Business**
Discuss Outlook for 2018 (Budget)

**The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Meeting Minutes for Monday July 24, 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 June 2017 Finance Committee Minutes | 1) Reviewed and approved with no changes |
| 2 Review June 2017 Monthly and Year-To-Date Financial Package | 2) Reviewed |
| 3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations <i>BET Approval for Additional Appropriation for four PHCs in Tower</i> | 3) TNW request approved, next up RTM approval |
| 4 Other Business | 4) Discussed the outlook for FY 2018 |

Chris Alexander
Director, Financial Operations
Nathaniel Witherell

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

Draft

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Chris Alexander
Director, Financial Operations
Nathaniel Witherell