

1. BET Nathaniel Witherell Strategic Planning Comm. Working Session Documents

Documents:

[BET_TNW_STRATEGIC_PLANNING_COMM_WORKING_SESSION_AGENDA_09-27-18.PDF](#)

1.1. Subject To Approve Working Session Minutes

Documents:

[SUB_TO_APP_BET_TNW_STRATEGIC_PLAN_WORKSHOP_MINUTES_09-27-18.PDF](#)

1.1.i. APPROVED BET TNW Strategic Planning Comm. Working Session Minutes

Documents:

[APPROVED_BET_TNW_SP_WS_MINUTES_09-27-18.PDF](#)



**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION**

**Nathaniel Witherell Strategic Planning Committee
Working Session**

Thursday, September 27, 2018

**Mazza Conference Room
1st Floor
10:00 A.M.**

AGENDA

1. The Nathaniel Witherell Accounting Processes
2. Adjournment

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE
WORKING SESSION
Mazza Conference Room, Town Hall

MINUTES - Thursday, September 27, 2018, 10:00 A.M.

Committee: Arthur D. Norton, Chair; William Drake, Andreas Duus, Jeffrey Ramer, Nancy Weissler

Staff: Peter Mynarski, Comptroller, Finance Department

BET: Jill K. Oberlander, Chair; Debra Hess, Leslie Moriarty

Guest: Laurence Simon, Chair, TNW Board of Directors; William Marien, PKF O'Connor Davies

The meeting was called to order at 10:00 A.M.

The Committee, led by the TNW 5-Year Financial Projects Review Subcommittee, discussed PKF O'Connor Davies' accounting services contract with Mr. Marien. The project's final GAAP report of TNW's financial statements and business line analysis will be formatted with two scenarios: TNW as a 501c3 entity (FASB); and, as a Town of Greenwich Operating Department (GASB).

The Working Session adjourned at 11:55 A.M.

Catherine Sidor, Recording Secretary

Arthur D. Norton, Chairman

Future Committee Meeting Schedule

- October 10, 2018, at 10:00 AM
- October 24, 2018 at 8:30 AM

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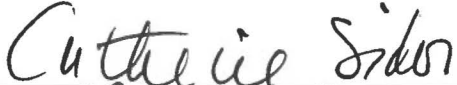
BET: Jill K. Oberlander, Chair; Debra Hess, Leslie Moriarty

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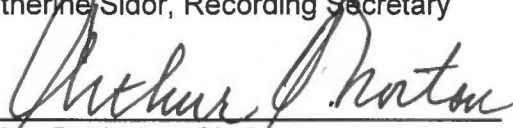
The meeting was called to order at 10:00 A.M.

The Committee, led by the TNW 5- Year Financial Projects Review Subcommittee, discussed PKF O'Connor Davies' accounting services contract with Mr. Marien. The project's final GAAP report of TNW's financial statements and business line analysis will be modeled as a 501c3 entity to begin with the Town of Greenwich finalized data under GASB, and then adjusted to GAAP under a FASB framework.

The Working Session adjourned at 11:55 A.M.



Catherine Sidor, Recording Secretary



Arthur D. Norton, Chairman

Future Committee Meeting Schedule
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