

1. BET TNW Strategic Planning Comm. Working Session Agenda

Documents:

[BET_TNW_STRATEGIC_PLANNING_COMM_WORKING_SESSION_AGENDA_10-16-18.PDF](#)

1.I. SUB TO APP BET TNW Strategic Planning Comm. Working Session Minutes

Documents:

[SUB_TO_APP_BET_TNW_SP_WORKING_SESSION_MINUTES_10-16-18.PDF](#)

1.II. APPROVED BET Investment Advisory Comm. Minutes

Documents:

[APPROVED_BET_TNW_STRATEGIC_PLANNING_MINUTES_10-16-18.PDF](#)



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

**Nathaniel Witherell Strategic Planning Committee
Working Session**

Tuesday, October 16, 2018

**Cone Room
2nd Floor
1:30 P.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
Cone Conference Room, Town Hall

Minutes - Tuesday, October 16, 2018, 1:30 P.M.

Committee: Arthur D. Norton, Chair; William Drake, Andreas Duus, Beth Krumeich, Jeffrey Ramer, Nancy Weissler (via telephone)

Staff: Peter Mynarski, Comptroller, Finance Department

BET: Jill K. Oberlander, Chair; Debra Hess

Guest: Thomas Marien, PKF O'Connor Davies

The meeting was called to order at 1:33 P.M.

The Committee, led by the TNW 5-Year Financial Projects Review Sub-Committee, discussed the status of converting Town of Greenwich financial data from its GASB and adjusting it to GAAP under a FASB framework with Mr. Marien. Mr. Marien presented two drafts for discussion by the Committee about adjustments necessary to achieve the objective of structuring a 501c3 nonprofit format and attributing costs accurately to each of TNW's lines of business.

The next full Committee meeting was rescheduled to October 29 at 9:30 A.M. to allow adequate time to develop and discuss the financial draft to be shared with HDG.

The Working Session adjourned at 2:50 P.M.

Catherine Sidor, Recording Secretary

Arthur D. Norton, Chairman

Future Committee & Sub-Committee Meeting Schedule

- October 29, 2018 at 9:30 AM

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BOARD OF ESTIMATE AND TAXATION
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE

Cone Conference Room, Town Hall
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Working Session

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BET: Jill K. Oberlander, Chair; Debra Hess

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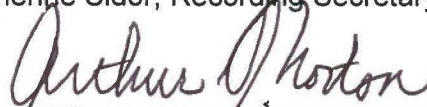
The Committee, led by the Accounting Sub-Committee, discussed the status of converting Town of Greenwich financial data from its GASB and adjusting it to GAAP under a FASB framework with Mr. Marien. Mr. Marien presented two drafts for discussion by the Committee about adjustments necessary to achieve the objective of structuring a 501c3 nonprofit format and attributing costs accurately to each of TNW's lines of business.

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