

**The Nathaniel Witherell  
Finance Committee Meeting  
Time 4:30 P.M. Board Room  
Agenda November 20, 2017**

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

*Attached*

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

*Attached*

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

*None*

**4 Other Business**

*Update on 2019 Budget (Capital Plan & Operating)*

*Approve Private Pay Rate Increase Effective 1/1/18*