

1. Meeting Materials

Documents:

[NOVEMBER 21, 2016 BOARD FINANCE COMMITTEE AGENDA.PDF](#)

[NOVEMBER 21, 2016 BOARD FINANCE COMMITTEE MINUTES -
APPROVED.PDF](#)

[NOVEMBER 21, 2016 BOARD FINANCE COMMITTEE MINUTES - DRAFT.PDF](#)

**The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Agenda Monday November 21, 2016**

- 1 Review and Approval of the October 2016 Finance Committee Minutes**
Attached
- 2 Review October 2016 Monthly and Year-To-Date Financial Package**
Attached
- 3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations**
None
- 4 Other Business**
Review and recommend Board approval 2018 Operating Budget

The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Meeting Minutes for Monday November 21, 2016

Approved

Present

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

<u>Item</u>	<u>Resolution</u>
1 Review and Approval of the October 2016 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review October 2016 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations <i>None</i>	3) BET Budget Hearing date set: February 15, 2017 @ 9am
4 Other Business <i>Review and recommend Board approval 2018 Operating Budget</i>	Approved and Recommended

Chris Alexander
Director, Financial Operations
Nathaniel Witherell

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Finance Committee Meeting
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Draft

Present

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

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Chris Alexander
Director, Financial Operations
Nathaniel Witherell