

The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Meeting Minutes for Monday May 22, 2017

Draft

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 April 2017 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review April 2017 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations	3) FY 2017 Object Code Transfers for \$485,000 (\$280,000 for Union Wage Increase Encumbrance) (Approved at May BET)
4 Other Business	4) Reviewed Overtime Analysis

Chris Alexander
Director, Financial Operations
Nathaniel Witherell