

**The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Meeting Minutes for Tuesday June 27, 2016**

Approved

Present

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

<u>Item</u>	<u>Resolution</u>
1 Review and Approval of the May 2016 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review May 2016 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations <i>None</i>	3) N/A
4 Other Business <i>Update on Insurance Contract Re-Negotiations</i> <i>Update on Pavilion Apartment Rentals</i>	4a) No update available (awaiting word from 3rd party negotiator) 4b) Short-Term Plan: Raising the rent of the "maintenance supervisor" to be on par with other tenants. Long-Term Plan: Awaiting word from TOG on restrictions, liabilities, and residential requirements for the Pavilion. Goal may be to evict all tenants to remove the burden/liability for TNW.

Chris Alexander
Director, Financial Operations
Nathaniel Witherell