

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

Draft

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

Item	Resolution
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>	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.

*Update on Pavilion Apartment Rentals*

Chris Alexander  
Director, Financial Operations  
Nathaniel Witherell