

The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Meeting Minutes for Monday April 24, 2017

Draft

Present

Larry Simon: 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 March 2017 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review March 2017 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations	3) Mr. Simon discussed the plan for the RTM Meetings in May. Mr. Alexander will prepare a working document for review ahead of the meetings.
4 Other Business <i>Review Recommendation of Annual Object Code Transfers (Attached), to be presented at May BET.</i>	4) Reviewed and approved

Chris Alexander
Director, Financial Operations
Nathaniel Witherell