

TOWN OF GREENWICH  
BOARD OF ESTIMATE AND TAXATION  
NATHANIEL WITHERELL STRATEGIC PLANNING COMMITTEE  
WORKING SESSION  
Mazza Conference Room, Town Hall

MINUTES - Thursday, September 27, 2018, 10:00 A.M.

Committee: Arthur D. Norton, Chair; William Drake, Andreas Duus, Jeffrey Ramer, Nancy Weissler

Staff: Peter Mynarski, Comptroller, Finance Department

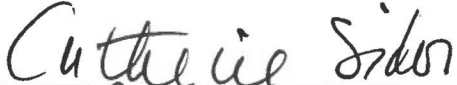
BET: Jill K. Oberlander, Chair; Debra Hess, Leslie Moriarty

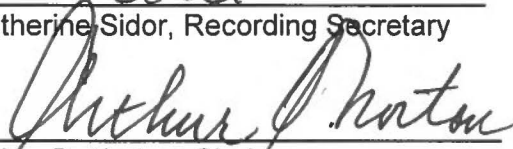
Guest: Laurence Simon, Chair, TNW Board of Directors; William Marien, PKF O'Connor Davies

The meeting was called to order at 10:00 A.M.

The Committee, led by the TNW 5- Year Financial Projects Review Subcommittee, discussed PKF O'Connor Davies' accounting services contract with Mr. Marien. The project's final GAAP report of TNW's financial statements and business line analysis will be modeled as a 501c3 entity to begin with the Town of Greenwich finalized data under GASB, and then adjusted to GAAP under a FASB framework.

The Working Session adjourned at 11:55 A.M.

  
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Catherine Sidor, Recording Secretary

  
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Arthur D. Norton, Chairman

**Future Committee Meeting Schedule**

October 10, 2018, at 10:00 AM

October 24, 2018 at 8:30 AM