

The Nathaniel Witherell  
Finance Committee Meeting  
Time 4:30 P.M. Board Room  
Meeting Minutes for Monday October 23, 2017

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Present Draft

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

<u>Item</u>	<u>Resolution</u>
1 Review and Approval of the August 2017 Finance Committee Minutes	1) Reviewed and approved with no changes
2 Review September 2017 Monthly and Year-To-Date Financial Package	2) Reviewed
3 Upcoming/Recent TOG Committee Meetings/Issues/Appropriations	3) Tower PHCs approved by RTM
4 Other Business <i>Discuss Preparation of 2019 Budget (Plan Meeting Dates)</i>	4) Two operating budget working meeting dates set: November 8th and 14th

Chris Alexander  
Director, Financial Operations  
Nathaniel Witherell