

**The Nathaniel Witherell
Finance Committee Meeting
Time 3:30 PM Location Board Room
Agenda Tuesday 7/29/08**

- 1 2008 Financial Review
 - Profit & Loss Statement
 - Statement of Cash Flow
 - Long Range Plan Cash Flow
 - Press Release Review
- 2 2009 - 2010 Capital Plan
- 3 Medicaid Rate Increase 7/1/08
- 4 Long Range Plan Status Update
- 5 Enterprise Fund Status Update
- 6 Other Business