

**The Nathaniel Witherell
Finance Committee Meeting
Time 3:30 P.M. PM Location Board Room
Agenda Monday September 28, 2009**

- 1 Approval of Minutes of 7/27 Meeting**
- 2 Dietary Payroll Hours & Expense Review**
- 3 Financial Review July & August 2009 Operating Results**
- 4 Health Dimensions Update**
- 5 Revolving Fund Status Update**
- 6 Other Business**
 - 2011 Budget**