

**The Nathaniel Witherell
Finance Committee Meeting
Time 3:30 PM Location Board Room
Agenda Monday October 26, 2009**

- 1 Approval of Minutes of September 28, 2009 Meeting**
- 2 Receivable Review Executive Session HIPPA**
- 3 Dietary Expense Review**
- 4 Review and Approval of 2010 - 2011 proposed Town Capital Request**
- 5 Financial Review September 2009 Operating Results**
- 6 Historical Tax Credit Discussion**
- 7 Health Dimensions Update LRP Revision
Health Dimension Group Meeting**
- 8 C.O.N. Discussions**
- 9 Revolving Fund Status Update**
- 10 Other Business
2011 Budget**