Welcome and introductions

Finance Committee Members:
Tom Lynch, CSC Finance Committee Chair, Present
Thomas Bean, CSC and CSC Finance Committee Vice-chair, Present
Tom Weber, CSC Chair, Not Present
Paul Dumars, Director Financial Services, Solid Waste Authority, Not Present
John Marino, Volunteer, Not Present

CSC Staff:
Lisa Williams-Taylor, Ph.D., CEO, Present
Debra Heim, CFO, Present
Tom Sheehan, General Counsel, Present
Elsa Sanchez, Senior Executive Assistant, Present

Agenda Items:

1. Quarterly Investment Report - December 31, 2018, Reviewed, no action required
3. December 6, 2018 Minutes, This should have read, “January 24, 2019 Minutes”. Consensus – Recommends Council to approve
4. Financial Statements - December 31, 2018, Consensus – Recommends Council to approve
5. Financial Statements – January 31, 2019, Consensus – Recommends Council to approve
7. Adjournment

Discussion Items:
1. Thomas Bean asked for the Median and Mode salary of employees

Next Meeting: March 28, 2019, 3:30 p.m.