

Children's Services Council

Finance Committee Meeting

Thursday, January 26, 2017, 4:00 p.m.

AGENDA / MINUTES

Welcome and introductions

Finance Committee Members:

Tom Lynch, CSC Finance Committee Chair, **Present via telephone**
Thomas Bean, CSC Finance Committee Vice-chair, **Present**
Greg Langowski, Chair Children's Services Council, **Not Present**
Tom Weber, Vice Chair Children's Services Council, **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 via telephone**
Jennifer Diehl, CFO, **Present**
Tom Sheehan, General Counsel, **Present**
Elsa Sanchez, Senior Executive Assistant, **Present**

Agenda Items:

- 1 December 8, 2016 Minutes, **Consensus for Council to approve**
- 2 November 30, 2016 Financial Statements, **Consensus for Council to approve**
- 3 December 31, 2016 Financial Statements, **Consensus for Council to approve**
- 4 Report to Council summary
- 5 Adjournment

Discussion Items:

- 1 Investment Policy, **Consensus for CEO to move forward with a contract for the review of CSC's investment policy (\$2,500)**

Next Meeting: February 23, 2017