

Children's Services Council

Finance Committee Meeting

Thursday, October 27, 2016, 4:00 p.m.

AGENDA / MINUTES

Welcome and introductions

Finance Committee Members:

Tom Lynch, CSC Finance Committee Chair, **Present**
Thomas Bean, CSC Finance Committee Vice-chair, **Present**
Greg Langowski, Chair Children's Services Council, **Present**
Tom Weber, Vice Chair Children's Services Council, **Present**
Paul Dumars, Director Financial Services, Solid Waste Authority, **Present**
John Marino, Volunteer, **Present via telephone**

CSC Staff:

Lisa Williams-Taylor, Ph.D., CEO, **Present**
Jennifer Diehl, CFO, **Present**
Tom Sheehan, General Counsel, **Present**
Elsa Sanchez, Senior Executive Assistant, **Present**

Agenda Items:

- 1 September 8, 2016 Minutes, **Approved Unanimously**
- 2 August 31, 2016 Financial Statements, **Approved Unanimously**
- 3 Investment Advisor Update and Recommendation, **Motion to allow termination of CSC's current agreement with CSC's investment advisor due to the advisor's ending of investment advising services effective October 31, 2016; Motion to have PFM do an evaluation of CSC's investment policy**
- 4 Report to Council summary
- 5 Adjournment

Next Meeting: December 8, 2016