

Children's Services Council

# Finance Committee Meeting

Thursday, December 8, 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 via telephone**

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**

#### **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 October 27, 2016 Minutes, **Approved unanimously**
- 2 September 30, 2016 Financial Statements, **Approved unanimously**
- 3 October 31, 2016 Financial Statements, **Approved unanimously**
- 4 Report to Council summary
- 5 Adjournment

### **Discussion Items:**

- 1 2017 Meeting Schedule

Next Meeting: January 26, 2017