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, Present
Paul Dumars, Director Financial Services, Solid Waste Authority, Present via telephone
John Marino, Volunteer, Present

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

Agenda Items:

2. February 22, 2018 Minutes, Recommends Council to approve
3. Budget Forecast 2018-2019, Recommends to move forward as presented
4. February 28, 2018 Financial Statements, Recommends Council to approve
5. Investment Strategy/Revision to Investment Policy, Recommends Council to approve
6. Adjournment

Next Meeting: April 26, 2018 4:00 PM