

Children's Services Council

Finance Committee Meeting

Thursday, April 26, 2018, 4:00 p.m.

AGENDA / MINUTES

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, **Not Present**

John Marino, Volunteer, **Not Present**

CSC Staff:

Lisa Williams-Taylor, Ph.D., CEO, **Present**

Debra Heim, CFO, **Not Present**

Jennifer Diehl, **Present**

Tom Sheehan, General Counsel, **Present**

Elsa Sanchez, Senior Executive Assistant, **Present**

Agenda Items:

- 1 Minutes 3/29/2018, **Recommends Council to approve**
- 2 CSC Proposed 2018-2019 Budget, **Recommends Council to approve**
- 3 CSC Budget Forecasts 2018-2019 through 2022-2023, **For informational purposes only, no action required**
- 4 Financial Statements 3/31/2018, **Recommends Council to approve**
- 5 Adjournment

Next Meeting: May 24, 2018 4:00 PM