

Children's Services Council

Finance Committee Meeting

Tuesday, May 22, 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, **Present**

Jennifer Diehl, **Present**

Tom Sheehan, General Counsel, **Present**

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

Agenda Items:

- 1 Minutes 4/26/2018, **Recommends Council to approve**
- 2 Proposed 2017-2018 CSC General Fund Budget Revision, **Recommends Council to approve**
- 3 Financial Statements 4/30/2018, **Recommends Council to approve**
- 4 Adjournment

Next Meeting: June 28, 2018 4:30 PM, **[Note: later revised to June 14, 2018 4:30pm due to Planning Session on June 28, 2018]**