

Children's Services Council

# Finance Committee Meeting

Thursday, June 23, 2016, 4:00 p.m.

## AGENDA / MINUTES

### Welcome and introductions

#### Finance Committee Members:

Tom Lynch, CSC Finance Committee Chair, **Not Present**  
Thomas Bean, CSC Finance Committee Vice-chair, **Not 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, **Not Present**

#### CSC Staff:

Lisa Williams-Taylor, CEO, **Present**  
Jen Diehl, CFO, **Present**  
Tom Sheehan, General Counsel, **Present**  
Elsa Sanchez, Senior Executive Assistant, **Present**

### Agenda Items:

- 1 May 26, 2016 Minutes – **No changes, action deferred due to lack of quorum**
- 2 May 31, 2016 Financial Statements - **Presented by staff**
- 3 Proposed 2016-2017 CSC Budget - **Presented by staff**
- 4 Summary for Presentation to Council- **discussed giving the staff authority to adjust the millage rate in the future to keep the ad valorem revenue the same as approved by Council**
- 5 Other – Discussion of Financial Advisor presentation to Committee – **In October**
- 6 Adjournment

Next Meeting: September 1, 2016