

Children's Services Council

Finance Committee Meeting

Monday, August 24, 2015

11:30 am – 12:30 pm

CSC – Executive Conference Room

MINUTES

Welcome and Introductions

Finance Committee Members:

Tom Lynch, CSC Finance Committee Chair, **Present via telephone**
Thomas Bean, CSC Finance Committee Vice-Chair, **Present**
Greg Langowski, Chair Children's Services Council, **Not Present**
Tom Weber, Vice-Chair Children's Services Council, **Present**
Paul Dumar, Director of Financial Services, Solid Waste Authority, **Present**
John Marino, Volunteer, Finance Committee, **Present**

CSC Staff:

Lisa Williams-Taylor Ph.D, CEO, **Present**
Bill Cosgrove, CFO, **Present**
Jen Diehl, Controller, **Present**
Tom Sheehan, General Counsel, **Present**
Elsa Sanchez, Senior Executive Assistant, **Present**

Agenda Items:

- 1 Minutes August 6, 2015, **Approved unanimously**
- 2 July 31, 2015 Financial Statements and Expenses by Program, **Approved unanimously, questioned how many children are served as part of the ELC CSC Scholarship Initiative program which will be discussed at the next meeting**
- 3 Proposed 2014-2015 CSC General Fund Budget revision, **Approved unanimously**
- 4 TRIM Package, **Approved unanimously, questioned the number of short term disability claims which will be discussed at the next meeting**
- 5 Other
- 6 Adjournment

Next Meeting: September 24th 4:00-4:15