

Finance Committee Meeting

Thursday, August 3, 2017, 4:00 p.m.

AGENDA / MINUTES

Welcome and introductions

Finance Committee Members:

Tom Lynch, CSC Finance Committee Chair, **Present via Phone**
Thomas Bean, CSC and CSC Finance Committee Vice-chair, **Present**
Tom Weber, CSC Chair, **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 Minutes June 22, 2017, **Approved Unanimously**
- 2 June 30, 2017 Financial Statements, **Approved Unanimously**
- 3 Updated Millage for 17-18, **Approved reduction of millage to .6590 to sustain budget proposed in June**
- 4 Summary Report to Council
- 5 Other
- 6 Adjournment

Discussion Items:

- 1 Non-programmatic Allocation Resolution, **Recommendation not to move forward with this**

Next Meeting: September 14, 2017