

# Finance Committee Meeting

Thursday, September 1, 2016, 4:00 p.m.

## AGENDA / 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 Dumars, Director Financial Services, Solid Waste Authority, **Not Present**  
John Marino, Volunteer, **Present**

#### CSC Staff:

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

### Agenda Items:

- 1 May 26, 2016 and June 23, 2016 Minutes – **No changes, action deferred due to lack of quorum**
- 2 July 31, 2016 Financial Statements – **Presented by staff, consensus by those present**
- 3 Proposed 2015-2016 CSC Budget Revision - **Presented by staff, consensus by those present**
- 4 TRIM Package - **Presented by staff, consensus by those present**
- 5 Investment Policy Revision - **Presented by staff, consensus by those present**
- 6 Other – Discussion of Financial Advisor presentation to Committee – **Delay presentation till beginning of 2017 after merger of Financial Advisor has taken place**
- 7 Adjournment

Next Meeting: September 22, 2016