

Children's Services Council

Finance Committee Meeting

Thursday, September 24, 2015

4:45 pm – 5:15 pm

CSC – Executive Conference Room

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, **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, **not present**

CSC Staff:

Lisa Williams-Taylor PhD, 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 24, 2015 Finance Committee Meeting, **Approved unanimously**
- 2 August 31, 2015 Financial Statements, **Approved unanimously**
- 3 Short Term Disability Cost Analysis, **Discussed with no recommended changes to existing practices**
- 4 Other

Next Meeting: December 3rd - **4:00 - 4:15 pm**