

Children's Services Council

Finance Committee Meeting

Thursday, February 23, 2017, 3:15 p.m.

AGENDA / MINUTES

Welcome and introductions

Finance Committee Members:

Tom Lynch, CSC Finance Committee Chair, **Present**
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, **Not Present**
Paul Dumars, Director Financial Services, Solid Waste Authority, **Present**
John Marino, Volunteer, **Not 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 January 26, 2017 Minutes, **Consensus for Council to approve**
- 2 January 31, 2017 Financial Statements, **Consensus for Council to approve**
- 3 Report to Council summary
- 4 Adjournment

Discussion Items:

- 1 Investment Policy Review Update, **PFM to present on April 27, 2017 from 3-4:00**
- 2 Finance Committee Members, **Further discussion on March 30, 2017**

Next Meeting: March 30, 2017