

Children's Services Council

# Finance Committee Meeting

Thursday, May 26, 2016, 4:00 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, **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, CEO, **Present**  
Jen Diehl, CFO, **Present**  
Tom Sheehan, General Counsel, **Present**  
Elsa Sanchez, Senior Executive Assistant, **Present**

### Agenda Items:

- 1 Revised Minutes March 31, 2016, **Approved unanimously**
- 2 Minutes April 28, 2016, **Approved unanimously**
- 3 April 30, 2016 Financial Statements, **Approved unanimously**
- 4 Other, **Discussed scheduling of June 2016 meeting and confirmed would be the same day as the Council meeting**
- 5 Adjournment

Next Meeting: Tentatively June 15, 2016, **Revised to same day as Council meeting**