

Children's Services Council

Finance Committee Meeting

Thursday, October 26, 2017, 3:45 p.m.

AGENDA / MINUTES

Welcome and introductions

Finance Committee Members:

Tom Lynch, CSC Finance Committee Chair, **Not Present**

Thomas Bean, CSC and CSC Finance Committee Vice-chair, **Present**

Tom Weber, CSC Chair, **Present**

Paul Dumars, Director Financial Services, Solid Waste Authority, **Present via telephone**

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 September 14, 2017 Minutes, **Approved Unanimously**
- 2 August 31, 2017 Financial Statements, **Approved Unanimously**
- 3 Adjournment

Discussion:

- 1 Comparison of CSCs, **Discussed differences in millage caps and direct vs support in respect to budget.**

Next Meeting: December 7, 2017