Welcome and introductions

Finance Committee Members:
Tom Lynch, CSC Finance Committee Chair, 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, Not Present

CSC Staff:
Lisa Williams-Taylor, Ph.D., CEO, Present
Debra Heim, CFO, Present
Tom Sheehan, General Counsel, Present
Elsa Sanchez, Senior Executive Assistant, Present

Agenda Items:
2. Minutes - February 28, 2019, Recommends Council to approve
4. Financial Statements – February 28, 2019, Recommends Council to approve
5. Budget Forecast – Fiscal year 2019-2020 through Fiscal Year 2023-2024, Reviewed, no action required. Personnel committee approved additional 1% merit increase for CSC employees for FY 1920. Finance committee chose not to recommend an across-the-board additional 1% merit increase to our providers.
6. Adjournment

Discussion Items:
1. Salary request from prior meeting:
   a. Median Salary is $75,389
   b. Mode Salary is $35,000
   c. Mean Salary is $81,235
   Discussed, no further follow up.

Next Meeting: April 25, 2019, 4:00 p.m.