

Children's Services Council

# Finance Committee Meeting

Thursday, February 24, 2022, 4:00 p.m.

## **AGENDA / MINUTES**

### **Welcome and introductions**

#### **Finance Committee Members:**

Thomas Bean, Council and Finance Committee Chair

Jose Luis Rodriguez, Esq., Council and Finance Committee Vice-Chair

Paul Dumars, Chief Financial Officer, Solid Waste Authority

Heather Frederick, Chief Financial Officer, School District of Palm Beach County

#### **CSC Staff:**

Lisa Williams-Taylor, Ph.D., Chief Executive Officer

Debra Heim, Chief Financial Officer

Debra Gotlib, General Counsel and Chief of Legislative Affairs

Elsa Sanchez, Senior Executive Assistant

Robert Kurimski, Chief Technology Officer

#### **Agenda Items:**

1. Minutes – January 27, 2022
2. Monthly Investment Report ending January 31, 2022
3. Financial Statements – January 31, 2022
4. Budget Assumptions FY 2022-2023

Adjournment

Next Meeting: March 29, 2022, 2:45 p.m.