

Children's Services Council

Finance Committee Meeting

Thursday, October 28, 2021, 3:00 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
Community Volunteer – Vacant

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 – September 13, 2021
2. Monthly Investment Report – August 31, 2021
3. Financial Statements – August 31, 2021
4. Finance Committee Membership

Adjournment

Next Meeting: December 2, 2021, 3:45 p.m.