

# Finance Committee Meeting

Thursday, March 28, 2019, 3:30 p.m.

## AGENDA / MINUTES

### 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:

- 1 Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2018, **Recommends Council to approve**
- 2 Minutes - February 28, 2019, **Recommends Council to approve**
- 3 Monthly Investment Report – February 28, 2019, **Reviewed, no action required**
- 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.