Welcome and introductions

Finance Committee Members:
Thomas Bean, CSC and CSC Finance Committee Chair, Present
Tom Weber, CSC Chair and CSC Finance Committee Vice-chair, Present
Paul Dumars, Director Financial Services, Solid Waste Authority, Not Present
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

Other:
Jason Human, PFM, Present

Agenda Items:
1. Quarterly Investment Report – June 30, 2019, Reviewed, no action required
2. Minutes – June 27, 2019, Consensus - Recommends Council to approve
3. Financial Statements – June 30, 2019, Consensus - Recommends Council to approve
4. Adjournment

Next Meeting: September 12, 2019 3:45p.m.