

Children's Services Council

Finance Committee Meeting

Thursday, August 1, 2019, 3:45 p.m.

AGENDA / MINUTES

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.