Children’s Services Council

Finance Committee Meeting

Thursday, September 12, 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, 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
Debra Gotlib, CSC Staff, Present

Agenda Items:
1. Minutes – August 1, 2019, Consensus – Recommends Council to Approve
3. Financial Statements – July 31, 2019, Consensus – Recommends Council to Approve
4. TRIM Package, attached separately, Consensus - Recommends Council to Approve
5. Auditor Selection Committee, Consensus - Recommends Council to Approve
6. Auditor RFP Selection Criteria-Review for October, Reviewed - No action required
7. Adjournment

Next Meeting: October 24, 2019 2:45p.m.