

Children's Services Council of Palm Beach County

## Finance Committee Meeting

Thursday, May 25, 2023, 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

Heather Frederick, Chief Financial Officer, School District of Palm Beach County

##### **CSC Staff:**

Lisa Williams-Taylor, Ph.D., Chief Executive Officer

Debra Heim, Chief Financial Officer

Debra Gotlib, General Counsel and Chief of Legislative Affairs

##### **Agenda Items:**

1. Minutes – April 27, 2023
2. Monthly Investment Report – April 30, 2023
3. Financial Statements – April 30, 2023

##### **Discussion Item:**

Auditor Rotation Policy

Adjournment

Next Meeting: June 22, 2023, 3:45 p.m.