



Jefferson RISE

Finance Committee Meeting

Date and Time

Wednesday January 25, 2017 at 5:00 PM CST

Location

501B Lapalco Blvd, Gretna, LA 70056

In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at www.jeffersonrise.org. Minutes are available online after they have been approved at the following meeting.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

II. Review January Financial reports

Finance

- A.** New item

Review January data including scorecard updates

III. Review updated 5 year plan

A. Review incoming check handling process

Review process to handle check and money receipts. Ensure process has sufficient controls and effective timelines

B. Discuss costs estimate for temporary buildings

Ensure Finances are available for addition to facilities

IV. Closing Items

A. Adjourn Meeting