



Jefferson RISE

Virtual Finance Committee Meeting

Date and Time

Wednesday October 28, 2020 at 12:30 PM CDT

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

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

These are outstanding minutes that had not formally been approved.

Approve minutes for Virtual Finance Committee Meeting on September 23, 2020

- D. Approve Minutes

Approve minutes for VIRTUAL Finance Cmte Mtg on June 26, 2020

- E. Approve Minutes

Approve minutes for Finance Cmte Mtg on May 27, 2020

II. Finance

A. Monthly Financials

B. Fiscal Policies & Procedures

<https://docs.google.com/document/d/13P4gvZ7g51qTRmB4Q65QZuVoOZ4TFAo73j0xfS8gUBk/edit?usp=sharing>

C. Review Audit Report

III. Other Business

IV. Closing Items

A. Adjourn Meeting