



## Jefferson RISE

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Wednesday October 26, 2016 at 5:00 PM

**Location**

501B Lapalco Blvd, Gretna, LA 70056

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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](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

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**Committee Members Present**

Clayton Harris, Diane Jackson, Gary Bono, Kathleen Sullivan

**Committee Members Absent**

*None*

**Committee Members who left before the meeting adjourned**

Kathleen Sullivan

**Guests Present**

Trent Mackey

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Gary Bono called a meeting of the Finance Committee of Jefferson RISE to order on Wednesday Oct 26, 2016 at 5:11 PM.

**C. Approve Minutes**

**D. New item**

Mr. Bono leads the discussion of the 5 year proposed data.  
Kathleen Sullivan left.

**II. Finance**

**A. New item**

Ms. Sullivan led out on the discussion of finalizing the 5 year budget.

**III. Closing Items**

**A. Adjourn Meeting**

Clayton Harris made a motion to adjourn the meeting.  
Gary Bono seconded the motion.  
The committee **VOTED** unanimously to approve the motion.  
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:52 PM.

Respectfully Submitted,  
Gary Bono