

Jefferson RISE

Minutes

Finance Committee Meeting

Date and Time

Wednesday October 26, 2016 at 5:00 PM

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.

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

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