



Jefferson RISE

Minutes

Finance Committee Meeting

Date and Time

Wednesday June 21, 2017 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

Stephanie Lewis

Committee Members Absent

Clayton Harris, Diane Jackson, Gary Bono, Kathleen Sullivan

I. Opening Items**A. Record Attendance and Guests**

Clayton was absent

B. Call the Meeting to Order

Gary Bono called a meeting of the Finance Committee of Jefferson RISE to order on Wednesday Jun 21, 2017 at 5:00 PM.

C. Approve Minutes

D. May 2017 Financials

May financial reports were reviewed, all seemed in order.

II. Other Business

A. 2017-18 Annual Budget

The 2016-27 budget was reviewed. There was some discussion regarding the upfront payment for modular.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
Gary Bono

B. New item