



## Jefferson RISE

# Minutes

## Finance Committee Meeting

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### **Date and Time**

Wednesday June 21, 2017 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**

Stephanie Lewis

### **Committee Members Absent**

Clayton Harris, Diane Jackson, Gary Bono, Kathleen Sullivan

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## **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**