



Jefferson RISE

Minutes

Finance Committee Meeting

Date and Time

Wednesday September 27, 2017 at 5:00 PM

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

Gary Bono

Committee Members Absent

None

Guests Present

John Hummel

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 Sep 27, 2017 at 5:00 PM.

C.

Approve Minutes

There was no Finance meeting in August

II. Finance

A. New item

The June and year-end data were reviewed

The July and august finance reports were not available

III. Other Business

A. New item

We reviewed the updated 5 year plan which was available at the meeting. Further analysis of the plan will be made before October's meeting.

IV. Closing Items

A. Adjourn Meeting

Gary Bono made a motion to adjourn the meeting.

John Hummel seconded the motion.

The motion unanimously did not carry.

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