APPROVED

Jefferson RISE

Minutes

Finance Committee

Date and Time
Wednesday October 24, 2018 at 5:30 PM

Location
Jefferson RISE, 501 Lapalco, Gretna, LA

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
Diane Jackson, Kathleen Sullivan, Stephanie Lewis

Committee Members Absent
Trent Mackey

Guests Present
Kristen DeDual, Kyle Goss

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Diane Jackson called a meeting of the Finance Committee of Jefferson RISE to order on Wednesday Oct 24, 2018 at 5:34 PM.

C. Approve Minutes

Stephanie Lewis made a motion to approve minutes from the Finance Committee Meeting on 05-23-18 Finance Committee Meeting on 05-23-18.
Kyle Goss seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. review monthly financials

K. Sullivan gave a synopsis of the board approved annual budget and changes made. In the area of fundraising, the goal is broken down over months as opposed to a large goal that is harder to track progress or the lack thereof.

B. review updated 5-yr budget with new pro-forma

K. Sullivan gave an overview of the proposed budget that the full board will vote on at the board meeting.
The facilities numbers have been updated.

III. Other Business

A. Installation of New Interim Treasurer - Kyle Goss

K. Goss has agreed to serve as interim treasurer.

B. Introduction/Q&A - potential finance committee member candidate

IV. Closing Items

A. Adjourn Meeting

Kyle Goss made a motion to adjourn the meeting.
Stephanie Lewis 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 6:05 PM.

Respectfully Submitted,
Diane Jackson