

APPROVED



## Jefferson RISE

### Minutes

#### Finance Committee

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**Date and Time**

Wednesday October 24, 2018 at 5:30 PM

**Location**

Jefferson RISE, 501 Lapalco, Gretna, LA

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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**

Diane Jackson, Kathleen Sullivan, Stephanie Lewis

**Committee Members Absent**

Trent Mackey

**Guests Present**

Kristen DeDual, Kyle Goss

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**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