

APPROVED



Jefferson RISE

Minutes

Finance Committee Meeting

Date and Time

Wednesday September 25, 2019 at 5:30 PM

Location

501 Lapalco Blvd

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, Trent Mackey

Committee Members Absent

None

Guests Present

Tanya Lewis

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 Sep 25, 2019 at 5:37 PM.

C. Approve Minutes

Tanya Lewis made a motion to approve minutes from the Finance Committee on 05-22-19 Finance Committee on 05-22-19.

Diane Jackson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes

Tanya Lewis made a motion to approve minutes from the Finance Committee on 02-25-19 Finance Committee on 02-25-19.

Diane Jackson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Update on Financials

K. Sullivan updated the board members and shared the budget for the year coupled with what was spent through August.

K. Sullivan and T. Lewis will set up meeting to share the process of building the budgets and how months are closed out.

Awaiting final audit results.

III. Closing Items

A. Adjourn Meeting

Tanya Lewis made a motion to adjourn the meeting.

Diane Jackson 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 5:55 PM.

Respectfully Submitted,
Diane Jackson