

DRAFT



## Jefferson RISE

# Minutes

## Finance Committee Meeting

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### **Date and Time**

Wednesday October 23, 2019 at 5:30 PM

### **Location**

501 Lapalco Blvd

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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, Trent Mackey

### **Committee Members Absent**

*None*

### **Guests Present**

Rona Harris, Tanya Lewis

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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 23, 2019 at 5:31 PM.

### **C. Approve Minutes**

Tanya Lewis made a motion to approve minutes from the Finance Committee Meeting on 09-25-19 Finance Committee Meeting on 09-25-19.

Diane Jackson seconded the motion.

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

## **II. Finance**

### **A. Updates from HoS**

D. Jackson introduced Rona Harris, an accountant, who is interested in serving on the finance committee.

Review monthly financials.

No findings on the financial audit.

Hancock Whitney accounts are now open, however, still in the process of timing with getting accounts fully functional.

Expenses are where they need to be, typically for this time of year.

## **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 5:57 PM.

Respectfully Submitted,

Diane Jackson