

APPROVED



## Jefferson RISE

### Minutes

#### April 2021 Jefferson RISE Finance Committee Meeting

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##### **Date and Time**

Wednesday April 28, 2021 at 5:00 PM

##### **Location**

<https://us02web.zoom.us/j/85815098057>

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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 (remote), Tanya Lewis (remote)

##### **Committee Members Absent**

*None*

##### **Guests Present**

Chris Daniels (remote), Kathleen Sullivan (remote), Laura Thurman (remote), Trent Mackey (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

Tanya Lewis called a meeting of the Finance Committee of Jefferson RISE to order on Wednesday Apr 28, 2021 at 5:01 PM.

### **C. Approve Minutes**

Tanya Lewis made a motion to approve the minutes from March 2021 Jefferson RISE Finance Committee Meeting on 03-31-21.

Diane Jackson seconded the motion.

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

## **II. Finance**

### **A. Monthly Financials**

- Chris discussed financial position as of end of March, status of the budget for remainder of the year, and budget reforecasts

### **B. Updated FY21 Projections**

- Chris shares that he and Tanya discussed the draft version of next years budget

## **III. Other Business**

### **A. Discuss FY22 Auditors**

- Chris proposes we keep same auditors next year

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:06 PM.

Respectfully Submitted,  
Laura Thurman