APPROVED

Jefferson RISE

Minutes

April 2021 Jefferson RISE Finance Committee Meeting

Date and Time
Wednesday April 28, 2021 at 5:00 PM

Location
https://us02web.zoom.us/j/85815098057

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 (remote), Tanya Lewis (remote)

Committee Members Absent
None

Ex Officio Members Present
Kathleen Sullivan (remote)

Guests Present
Chris Daniels (remote), Laura Thurman (remote), Trent Mackey (remote)

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