APPROVED

Jefferson RISE

Minutes

May 2021 Jefferson RISE Finance Committee Meeting

Date and Time
Wednesday May 26, 2021 at 5:00 PM

Location
https://us02web.zoom.us/j/87845469641

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

C. Approve Minutes

Tanya Lewis made a motion to approve the minutes from April 2021 Jefferson RISE Finance Committee Meeting on 04-28-21.
Diane Jackson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Monthly Financials

- Chris shares monthly financial position including cash on hand
- Chris shares final enrollment count, and how it will impact the budget

B. Updated FY21 Projections

Chris shares financial position, and update on PPE

III. Other Business

A. Review FY22 Budget

Will bring FY22 budget to board meeting as a presentation

IV. Closing Items

A. Adjust Next Meeting

Chris proposes having finance board meeting in person considering the board meeting will also be in person

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:08 PM.

Respectfully Submitted,
Laura Thurman