APPROVED

Jefferson RISE

Minutes

September 2021 Jefferson RISE Finance Committee Meeting

Date and Time
Wednesday September 22, 2021 at 5:00 PM

Location
3645 Lapalco Blvd.
Harvey, LA 70058

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
Emily Hartnett, Tanya Lewis

Committee Members Absent
None

Ex Officio Members Present
Kathleen Sullivan

Guests Present
Chris Daniels (remote), George Jackson, Trent Mackey

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Emily Hartnett called a meeting of the Finance Committee of Jefferson RISE to order on Wednesday Sep 22, 2021 at 5:22 PM.

C. Approve Minutes

Emily Hartnett made a motion to approve the minutes from June 2021 Jefferson RISE Finance Committee Meeting on 06-16-21.
Tanya Lewis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. FY21 Year-End Financials

Chris reviewed year end financials, including budget to actuals for FY20 and balance sheet ratios.

B. Update on FY22 Financials & Audit

Chris noted that FY22 financials for July and August will be ready for next Committee meeting and that the audit was still in progress.

III. Other Business

A. Discussion on BESE Bulletin 126 Revision

The Committee agreed to move discussion of this item to the next committee meeting as no decision needs to be made until end of December.

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 5:34 PM.

Respectfully Submitted,
Chris Daniels