

APPROVED



## Jefferson RISE

### Minutes

#### September 2021 Jefferson RISE Finance Committee Meeting

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**Date and Time**

Wednesday September 22, 2021 at 5:00 PM

**Location**

3645 Lapalco Blvd.  
Harvey, LA 70058

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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**

Emily Hartnett, Tanya Lewis

**Committee Members Absent**

*None*

**Guests Present**

Chris Daniels (remote), George Jackson, Kathleen Sullivan, Trent Mackey

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**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