



## Jefferson RISE

### Minutes

#### December 2021 Jefferson RISE Finance Committee Meeting

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**Date and Time**

Wednesday December 15, 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

**Committee Members Absent**

Tanya Lewis

**Guests Present**

Chris Daniels (remote), Trent Mackey (remote)

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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 Dec 15, 2021 at 5:20 PM.

**C. Approve Minutes**

**II. Financials Review**

**A. October 2021 Financials Review**

Committee will review October financials at the next meeting.

**III. Other Business**

**A. Accountant Transition**

Committee reviewed the accountant transition.

**B. Review Cash Management & Investment Policy Memo**

Committee reviewed the proposed Cash Management & Investment policy and will recommend it to the board.

**C. Review Proposed Financial Policies**

Committee reviewed the proposed financial policy changes and will recommend them to the board.

**IV. Closing Items**

**A. Determine Winter/Spring Meeting Schedule**

Committee will continue to hold regular meetings before regularly scheduled board meetings in the winter/spring.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:29 PM.

Respectfully Submitted,  
Chris Daniels