



Jefferson RISE

Minutes

December 2021 Jefferson RISE Finance Committee Meeting

Date and Time

Wednesday December 15, 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

Committee Members Absent

Tanya Lewis

Guests Present

Chris Daniels (remote), Trent Mackey (remote)

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