APPROVED

Jefferson RISE

Minutes

January 2022 Jefferson RISE Finance Committee Meeting

Date and Time
Wednesday January 26, 2022 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
Rona Harris, Tanya Lewis

Committee Members Absent
Emily Hartnett

Ex Officio Members Present
Kathleen Sullivan

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

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

Tanya Lewis called a meeting of the Finance Committee of Jefferson RISE to order on Wednesday Jan 26, 2022 at 5:29 PM.

C. Approve Minutes

Tanya Lewis made a motion to approve the minutes from December 2021 Jefferson RISE Finance Committee Meeting on 12-15-21.
Rona Harris seconded the motion.
The committee **VOTED** to approve the motion.

II. Financials Review

A. November 2021 Financials Review

Chris reviewed both October and November 2021 financials with the Committee.

B. December 2021 Financials Review

Chris reviewed both December 2021 financials with the Committee and discussed the implications of the bond process.

III. 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 5:37 PM.

Respectfully Submitted,
Chris Daniels