

APPROVED



## Jefferson RISE

### Minutes

#### January 2022 Jefferson RISE Finance Committee Meeting

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**Date and Time**

Wednesday January 26, 2022 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**

Rona Harris, Tanya Lewis

**Committee Members Absent**

Emily Hartnett

**Guests Present**

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

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**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