APPROVED

Jefferson RISE

Minutes

April 2021 Jefferson RISE Finance Committee Meeting

Date and Time
Wednesday April 27, 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
Emily Hartnett, Tanya Lewis

Committee Members Absent
Rona Harris

Ex Officio Members Present
Kathleen Sullivan

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

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 Apr 27, 2022 at 5:15 PM.

C. Approve Minutes

Emily Hartnett made a motion to approve the minutes from March 2022 Jefferson RISE Finance Committee Meeting on 03-09-22.
Tanya Lewis seconded the motion.
George motioned
The committee **VOTED** to approve the motion.

II. Financials Review

A. February 2022 Financials Review

Chris reviewed monthly financials for Feb 2022

B. March 2022 Financials Review

III. FY23 Budget

A. Review Proposed FY23 Budget

Chris shared the FY23 budget overview that he will be sharing with the full board for review.

IV. Other Business

A. Review Jefferson RISE 990 Form

Chris shared the 990 form that will be brought to the full board for review and approval.

B. Review Proposed Public Bid Law & Large Purchase Requirements Policy

Chris discussed the rationale for this revised policy.

V. 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 5:20 PM.

Respectfully Submitted,
Chris Daniels