

DRAFT



Jefferson RISE

Minutes

Finance Committee Meeting

Date and Time

Wednesday July 15, 2015 at 5:30 PM

Location

501 B Lapalco Blvd., Gretna, LA 70056

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

Gary Bono, Jose Aponte, Kathleen Sullivan

Committee Members Absent

None

Guests Present

Abacus Education Partners, Terrence Anderson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Jose Aponte called a meeting of the Finance Committee of Jefferson RISE to order on Wednesday Jul 15, 2015 at 5:33 PM.

II. Finance

A. Recommendation to Board to approve 2015-16 annual budget

Gary Bono made a motion to recommend the 2015-16 budget for Board approval.
Jose Aponte seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. 5-Year Budget Review

The Board discussed facility options and the impact on the budget.
Abacus Education Partners arrived.

C. Fiscal Policies and Procedures

III. Closing Items

A. Adjourn Meeting

Gary Bono made a motion to adjourn.
Jose Aponte seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
Kathleen Sullivan