



## 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](http://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