Athlos Jefferson Parish

Special Finance Committee Meeting

Amended on December 9, 2021 at 2:51 PM CST

Date and Time
Thursday December 9, 2021 at 6:30 PM CST

Location
https://zoom.us/j/93995682217

Agenda

	Purpose	Presenter	Time
I. Opening Items			**6:30 PM**
A. Record Attendance		Harvey Wier	1 m
B. Call the Meeting to Order		Harvey Wier	
C. Approve Minutes	Approve Minutes	Harvey Wier	1 m
II. Discussion			**6:32 PM**
A. Revision to Policy 7108	Discuss	Jill Turgeon	5 m

Minor revision to Policy 7108- Cash Management and Investments, as per state requirement.

B. Audit	Discuss	Ryan Webb	5 m

Presentation of information related to the annual audit.

C. Roof decision	Discuss	Kyle Leybas	5 m

Discuss details surrounding the roof decision which needs to be made at the special board meeting later this evening.

D. Vendor Insurance/Workmans Compensation Issue	Discuss	Kyle Leybas	5 m

Discuss recent findings related to insurance coverage by on of the school's vendors.

	Purpose	Presenter	Time
E. Insurance Renewal	Discuss	Kyle Leybas	5 m

Information related to insurance renewal.

III. Closing Items   **6:57 PM**

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Harvey Wier	