

DRAFT



Athlos Jefferson Parish

Minutes

Finance Committee Meeting

Date and Time

Tuesday December 29, 2020 at 7:00 PM

Location

979 W Behrman Hwy, Terrytown, LA 70056 OR <https://athlosacademies.zoom.us/j/91213912951>

Committee Members Present

H. Wier (remote), S. Sewell (remote)

Committee Members Absent

None

Guests Present

A. Bell (remote), D. Knicely (remote), J. Turgeon (remote), Michelle (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

H. Wier called a meeting of the Finance Committee of Athlos Jefferson Parish to order on Tuesday Dec 29, 2020 at 7:10 PM.

II. Discussion

A. Audit acceptance

Michelle from the auditor office reviewed the audit report/conducted the exit interview.
Three reports:

- First report- clean
- Finance reports- one finding
- Uniform Guidance- clean with no findings

Other things to note:

- revenue was up due to increased enrollment as well as rentals of the facility
- discussed upcoming grants related to CARES act
- future financial situation and funding is unknown due to COVID, etc.
- some policy reviews are needed
- discussed closing the inactive bank account
- ethics training is imperative

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 7:30 PM.

Respectfully Submitted,
J. Turgeon