

APPROVED



## Athlos Jefferson Parish

# Minutes

## AAJP Finance Committee Meeting

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### Date and Time

Tuesday March 26, 2024 at 12:00 PM

### Location

Athlos Academy of Jefferson Parish

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### Committee Members Present

N. Anthony (remote)

### Committee Members Absent

*None*

### Guests Present

C. Brooks (remote), J. Ogden (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

N. Anthony called a meeting of the Finance Committee Committee of Athlos Jefferson Parish to order on Tuesday Mar 26, 2024 at 12:05 PM.

### C. Approve Minutes

## II. Finance Committee

**A. Review draft FY25 budget**

- Chris Brooks gave overview of the budget process

**B. Determine timeline and next steps for budget approval**

- Keep public review April 3rd and plan to approve May 1st.

**C. Discuss Check Payment Process**

- Discussed the process. Decided that SMS would approve checks going forward.  
May need to amend policy.

**D. Bank Access**

- Agreed that we would bring the voting matter to the board

**E. February 2024 Financials**

**F. Future Committee Meetings**

Future Meetings

May 1st - 5:00p

**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 12:52 PM.

Respectfully Submitted,  
N. Anthony