

APPROVED



## Athlos Jefferson Parish

# Minutes

## Finance Committee Meeting

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### **Date and Time**

Monday January 26, 2026 at 4:00 PM

### **Location**

Virtual

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### **Committee Members Present**

J. Holmes (remote), M. Caparotta (remote), N. Anthony

### **Committee Members Absent**

T. Harrison

### **Guests Present**

C. Brooks (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

M. Caparotta called a meeting of the Finance Committee Committee of Athlos Jefferson Parish to order on Monday Jan 26, 2026 at 4:02 PM.

### **C. Approve Meeting Minutes**

J. Holmes made a motion to approve the minutes from Finance Committee Meeting on 11-24-25.

M. Caparotta seconded the motion.

The committee **VOTED** to approve the motion.

## II. Finance Committee

### A. Review and Approve December 2025 Financials

N. Anthony made a motion to Approve Financials.

M. Caparotta seconded the motion.

Need review consultant fees.

The committee **VOTED** to approve the motion.

### B. Allow CFO to post monthly financials to EMMA for Bond Holders

J. Holmes made a motion to Pass the motion.

N. Anthony seconded the motion.

The committee **VOTED** to approve the motion.

### C. Audit Review

Discussed the FY25 Audit

### D. Procurify - PO System

J. Holmes made a motion to Vote to approve the contract renewal of the PO System at \$10,000 or less.

N. Anthony seconded the motion.

The committee **VOTED** to approve the motion.

## III. Closing Items

### A. Next Meeting: Monday December 22nd

Keep February 23rd Date and cancel if needed.

### B. Adjourn Meeting

J. Holmes made a motion to Adjourn Meeting.

N. Anthony seconded the motion.

At 4:43pm

The committee **VOTED** 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 5:00 PM.

Respectfully Submitted,

C. Brooks