



**ATHLOS ACADEMY OF JEFFERSON PARISH  
FINANCE COMMITTEE MEETING**

Date: September 21st, 2016 Time: 6:45 PM

Location: Terrytown Playground Gym Rm. 102, 651 Heritage Ave, Terrytown, LA 70056

Board Member	Present/Absent
Ben Bourgeois	Present
Harvey Wier	Present
Landon Allen	Absent
Athlos HQ: Jeff Gunther ( Present); Jonathan Gillen (Present ) Andrew Webber ( Absent ), Frank Ingarciola	

Committee Vice Chair Harvey Wier called the meeting to order at \_6:44PM\_.

Topic	Discussion/Conclusion	Notes
Approval of Agenda (1 minute)	Harvey Wier	BB moved, HW 2 <sup>nd</sup> passed
Call for Conflicts of Interest (1-5 minutes)	Harvey Wier	None
Approval of Meeting Minutes (1 minute)	Harvey Wier	Amend to include those present and absent BB moved, HW 2 <sup>nd</sup> passed
Public Comment (3 mins)	Harvey Wier	None
<b>Discussion Items</b>		
Treasurer Search Update (3 minutes)	Ben Bourgeois	Taking resumes from LAPCS and referrals from other board members...update at the full board meeting in October
Lease Agreement Update (5 minutes)	Ben Bourgeois	BSW Law Firm communicating on behalf of the board with Athlos on language for board review prior to October meeting.
Review Finance Running Records (5 minutes)	Review progress on setting up Bank Account access and running record	Bank doc is in process of being signed, Jon Gillen will be added by Oct. Board meeting
Review Finance Manual and Policies (15 minutes)	Deeper review of finance policies and manual introduced to the Full Board on Sept. 7 <sup>th</sup>	Jeff walked the committee through the policies and manual.
<b>Action Items</b>		



Next Meeting: October 19<sup>th</sup>, 2016 6:30pm

Adjournment: **7:45 PM**