

DRAFT



## Brooklyn RISE Charter School

### Minutes

#### BRCS Audit Report Call

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#### Date and Time

Tuesday October 29, 2024 at 6:00 PM

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#### Committee Members Present

B. Herbst (remote), B. Wilson (remote), C. Hu (remote), J. Ni (remote)

#### Committee Members Absent

C. Finnegan, E. Waite

#### Guests Present

A. Vandyck (remote), jgiri@pkfod.com (remote), tkelly@pkfod.com (remote)

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#### I. Opening Items

##### A. Record Attendance

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

C. Hu called a meeting of the Finance Committee of Brooklyn RISE Charter School to order on Tuesday Oct 29, 2024 at 6:05 PM.

##### C. Approve Minutes

#### II. Finance

##### A. Audit Draft Review

B. Herbst made a motion to approve.

C. Hu seconded the motion.

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

**Roll Call**

E. Waite Absent

C. Hu Aye

C. Finnegan Absent

J. Ni Aye

B. Herbst Aye

**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 6:35 PM.

Respectfully Submitted,

C. Hu