

# Brooklyn RISE Charter School

# **Minutes**

# **BRCS Audit Report Call**

#### **Date and Time**

Tuesday October 29, 2024 at 6:00 PM

#### **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)

### 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 AbsentB. Herbst AyeC. Hu AyeJ. Ni AyeC. Finnegan Absent

# 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