DRAFT

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	
B. Herbst	Aye
E. Waite	Absent
J. Ni	Aye
C. Hu	Aye
C. 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