



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 Absent
- J. Ni Aye
- C. Finnegan Absent
- C. Hu 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