



# Bridge Preparatory Charter School

## Finance Committee Meeting

Published on June 8, 2022 at 8:16 AM EDT

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### Date and Time

Wednesday June 8, 2022 at 4:30 PM EDT

### Location

<https://us02web.zoom.us/j/85726236693?pwd=SmVOZ0xlajVIZjdSZnlGOVd4MDQxdz09>

Meeting ID: 857 2623 6693

Passcode: nvgu2S

One tap mobile

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Join Zoom Meeting

<https://us02web.zoom.us/j/82766771119?pwd=K0ZESzZQUUgyeGZzaVNaZ2tON2x1dz09>

Meeting ID: 827-6677-1119

Dial by your location: (646) 558 8656

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

## **II. Reporting and Compliance**

- A.** Monthly Financial Report
- B.** Monthly Compliance Report

## **III. Finance and Planning**

### **A.** Budget

FY2023 Budget - Present and discuss current draft and changes since Draft III  
5-Year Budget - Update on status and ETA to Board

### **B.** Contracts

HR Services and Medical Benefits

- Proposal for new third party provider to replace current services provider
- Timeline for implementation of new vendor contract and cancellation of current contract

Information Technology

- Web Services
- Cyber Security Services

Risk Management

- Directors and Officers and General Liability Insurance

### **C.** Policies, Procedures and Controls

Update on status of debit card procedures and controls

### **D.** Grants and Fundraising

Grant Budgeting, Reporting and Compliance Deliverables

## Fundraising

- Bloomberg Grant
- ARP Grant

## **IV. Other Business**

## **V. Closing Items**

### **A. Adjourn Meeting**