



# Brighter Choice Charter Schools

## Finance Committee Meeting

### Date and Time

Thursday April 19, 2018 at 8:30 AM EDT

### Location

250 Central Ave Albany NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the BCCS Board of Trustee meetings on April 19, 2018 via videoconferencing from the following location: 28 Corporate Drive, Clifton Park, NY 12065. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<b>II. Finance</b>			
A. SY2018 Budget Amendments	Discuss	Ashleigh Smith	10 m
B. Review DRAFT SY2019 Budgets	Discuss	Ashleigh Smith	15 m
C. Review FEB 2018 Financial Reports	Discuss	Ashleigh Smith	15 m
<b>III. Other Business</b>			
A. OSC BCCSB Update	Discuss	Marcus Puccioni	5 m
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		