



# Brighter Choice Charter Schools

## Finance Committee Meeting

### Date and Time

Thursday June 7, 2018 at 9:00 AM EDT

### Location

2500 Central Ave Albany NY 12206

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Ashleigh Smith	5 m
Approve minutes for Finance Committee Meeting on April 19, 2018			
<b>II. Finance</b>			<b>9:05 AM</b>
<b>A.</b> SY2019 Budgets	Discuss	Ashleigh Smith	15 m
<b>III. Other Business</b>			<b>9:20 AM</b>
<b>A.</b> OSC BCCSB Update	Discuss	Shawn Jahn	5 m
<b>B.</b> 403(b) Audit Update	Discuss	Shawn Jahn	5 m
<b>IV. Closing Items</b>			<b>9:30 AM</b>
<b>A.</b> Adjourn Meeting	Vote		