



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday July 12, 2018 at 9:00 AM EDT

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance and Guests			
Note: A member of the BCCS Board of Trustees will be participating in the BCCS Annual Board Meeting meetings on July 12, 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			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Ashleigh Smith	5 m
Approve minutes for Finance Committee Meeting on June 7, 2018			
II. Finance			9:05 AM
A. Finance Review	Discuss	Ashleigh Smith	15 m
III. Other Business			9:20 AM
A. OSC BCCSB Update	Discuss	Shawn Jahn	5 m
B. 403(b) Audit Update	Discuss	Shawn Jahn	5 m
C. Review and approve the Boost Ed contract with Paul	Discuss	Ashleigh Smith	5 m
IV. Closing Items			9:35 AM
A. Adjourn Meeting	Vote		