



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday September 13, 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			
B. Call the Meeting to Order			
C. Approve Minutes form the July 31, 2018 Finance Committee Meeting	Approve Minutes	Ashleigh Smith	5 m
Approve minutes for Finance Committee Meeting on July 31, 2018			
II. Finance			9:05 AM
A. Balance Sheet Review	Discuss	Ashleigh Smith	5 m
B. OFC Audit	Discuss	Shawn Jahn	5 m
C. Renovation/Construction of Library at BCCSB	Discuss	Shawn Jahn	10 m
III. Other Business			
IV. Closing Items			9:25 AM
A. Adjourn Meeting	Vote		