



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday November 8, 2018 at 8:30 AM EST

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from the September 13, 2018 Finance Committee Meeting	Approve Minutes	Ashleigh Smith	5 m
Approve minutes for Finance Committee Meeting on September 13, 2018			
II. Finance			8:35 AM
A. Budget	Discuss	Ashleigh Smith	5 m
Review Budget amendments - made to reflect reorganization			
B. 403-B Audit	FYI	Shawn Jahn	5 m
C. Merit Pay for staff of BCCS	Discuss	Shawn Jahn	5 m
III. Other Business			
IV. Closing Items			8:50 AM
A. Adjourn Meeting	Vote		