



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday March 7, 2019 at 9:00 AM EST

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 Governance Committee meeting on ***** DATE *****via videoconferencing from the following location: *****LOCATION *****. 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 from the February 26, 2019 Finance Committee Meeting	Approve Minutes	Zoë Nelson	5 m
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Approve minutes for Finance Committee Meeting on February 26, 2019

II. Finance

9:05 AM

A. Financial Reports for BCCSG and BCCSB	FYI	Shawn Jahn	5 m
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B. Insurance	Discuss	Lukasz Licygiewicz	5 m
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Do we need to increase coverage for Cybersecurity threats?

C. Northeast Charter Schools Network	Discuss	Martha Snyder	5 m
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Annual dues are payable. Discuss.

III. Other Business

IV. Closing Items

9:20 AM

A. Adjourn Meeting	Vote
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