



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday July 18, 2019 at 9:00 AM EDT

Location

250 Central Avenue, Albany, NY 12206

Agenda

	Purpose	Presenter	Time
I. Opening Items			09:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from the June 6, 2019 Finance Committee Meeting	Approve Minutes	Zoë Nelson	5 m
Approve minutes for Finance Committee Meeting on June 6, 2019			
II. Finance			09:05 AM
A. YTD Financial Report	FYI	Shawn Jahn	10 m
B. 403b provider	Discuss	Shawn Jahn	10 m
C. Contract with Boost Education	Discuss	Shawn Jahn	10 m
III. Other Business			
IV. Closing Items			09:35 AM
A. Adjourn Meeting	Vote		