



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday November 14, 2019 at 9:00 AM EST

Location

250 Central Avenue, Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the Finance 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Nicole Katz	
C. Approve Minutes from the September 12, 2019 Finance Committee Meeting	Approve Minutes	Zoë Nelson	5 m
II. Finance			9:05 AM
Finance			
A. Financial Report - September, 2019	FYI	Shawn Jahn	10 m
B. Financial Support Services	Discuss	Shawn Jahn	15 m

A representative from CFO for Hire will attend the meeting to present the services they provide.

	Purpose	Presenter	Time
C. Audit	FYI	Shawn Jahn	5 m
D. Bond Holders' call	FYI	Martha Snyder	5 m

M. Snyder will provide an update on the recent phone call.

III. Other Business

IV. Closing Items

9:40 AM

A. Future Agenda Items	Discuss	Nicole Maresca	5 m
B. Adjourn Meeting	Vote		