



# Brighter Choice Charter Schools

## Finance Committee Meeting

### Date and Time

Thursday February 13, 2020 at 8:30 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
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Nicole Katz	
<b>C.</b> Approve Minutes from the November 14, 2019 Finance Committee Meeting	Approve Minutes	Zoë Nelson	5 m
<b>II. Finance</b>			<b>8:35 AM</b>
Finance			
<b>A.</b> YTD Financial Report and A/R update	FYI	Shawn Jahn	10 m
<b>B.</b> 403b	Discuss	Shawn Jahn	5 m
Shawn to share a proposed plan document amendment			

Purpose	Presenter	Time
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**III. Other Business**

**IV. Closing Items**

**8:50 AM**

**A.** Future Agenda Items

Discuss

Nicole  
Maresca

5 m

**B.** Adjourn Meeting

Vote