



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday March 12, 2020 at 9:00 AM EDT

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 February 13, 2020 Finance Committee Meeting	Approve Minutes	Zoë Nelson	5 m
 II. Finance			 9:05 AM
Finance			
A. YTD Financial Report and A/R update	FYI	Shawn Jahn	10 m
Any updates to discuss?			
B. 403b	Discuss	Shawn Jahn	5 m

	Purpose	Presenter	Time
Any updates to discuss?			

III. Other Business

IV. Closing Items

9:20 AM

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