



Brighter Choice Charter Schools

Finance Committee Meeting

Date and Time

Thursday May 4, 2023 at 9:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Martha Snyder	
C. Approve Minutes	Approve Minutes	Martha Snyder	1 m
Approve minutes for Finance Committee Meeting on March 6, 2023			
II. Finance			9:02 AM
A. Retirement Plan Amendments- Luke/Dan	Discuss	Lukasz Licygiewicz	10 m
B. Retirement Plan Platform Presentation- Equitable Reps (Steve, Andrew, Brian)	Discuss	Lukasz Licygiewicz	10 m
C. Health Insurance Discussion- Luke	Discuss	Lukasz Licygiewicz	5 m
D. Consultant Update- Luke	Discuss	Lukasz Licygiewicz	5 m
III. Other Business			

Purpose

Presenter

Time

IV. Closing Items

A. Adjourn Meeting

Vote