

APPROVED



Brighter Choice Charter Schools

Minutes

Finance Committee Meeting

Date and Time

Thursday April 19, 2018 at 8:30 AM

Location

250 Central Ave Albany NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the BCCS Board of Trustee meetings on April 19, 2018 via videoconferencing from the following location: 28 Corporate Drive, Clifton Park, NY 12065. 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.

Committee Members Present

A. Smith, Z. Nelson

Committee Members Absent

None

Guests Present

Bob McLaughlin, M. Puccioni, M. Snyder, N. Velilla, S. Wallace, T. Hanmer

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

M. Snyder called a meeting of the Finance Committee of Brighter Choice Charter Schools to order on Thursday Apr 19, 2018 at 8:35 AM.

II. Finance

A. SY2018 Budget Amendments

Discussed - will vote next meeting.

B. Review DRAFT SY2019 Budgets

Revisions by May meeting with possible vote

C. Review FEB and MARCH 2018 Financial Reports

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 AM.

Respectfully Submitted,

A. Smith

M. Snyder made a motion to adjourn the meeting.

T. Hanmer seconded the motion.

The committee **VOTED** unanimously to approve the motion.