

APPROVED



## Brighter Choice Charter Schools

### Minutes

#### Finance Committee Meeting

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#### **Date and Time**

Thursday April 19, 2018 at 8:30 AM

#### **Location**

250 Central Ave Albany NY 12206

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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.

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#### **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

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#### **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.