



Brighter Choice Charter Schools

Minutes

Finance Committee Meeting

Date and Time

Thursday July 12, 2018 at 9:00 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

A. Smith, M. Snyder, N. Velilla, T. Hanmer, Z. Nelson

Committee Members Absent

None

Guests Present

K. Ford, L. Licygiewicz, S. Jahn, T. Stutsrim

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Smith called a meeting of the Finance Committee of Brighter Choice Charter Schools to order on Thursday Jul 12, 2018 at 9:00 AM.

C. Approve Minutes

Z. Nelson made a motion to approve minutes from the Finance Committee Meeting on 06-07-18 Finance Committee Meeting on 06-07-18.

M. Snyder seconded the motion.

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

II. Other Business

A. OSC BCCSB Update

Shawn Jahn reports it is still "in progress".

B. 403(b) Audit Update

Shawn Jahn reports it is still "in progress".

C. Review and approve the Boost Ed contract

III. Closing Items

A. Adjourn Meeting

A. Smith made a motion to adjourn the meeting.

M. Snyder seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,

A. Smith