



## Brighter Choice Charter Schools

# Minutes

## Finance Committee Meeting

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### Date and Time

Thursday July 12, 2018 at 9:00 AM

### Location

250 Central Avenue, Albany, NY 12206

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### 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

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## 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