

APPROVED



Brighter Choice Charter Schools

Minutes

Finance Committee Meeting

Date and Time

Tuesday July 31, 2018 at 9:00 AM

Location

250 Central Avenue, Albany, NY 12206

Committee Members Present

A. Smith, M. Snyder, S. Wallace, T. Hanmer

Committee Members Absent

N. Velilla, Z. Nelson

Guests Present

K. Ford, S. Jahn, T. Stutsrim

I. Opening Items

A. Record Attendance and Guests

Note: A member of the BCCS Board of Trustees will be participating in the BCCS Annual Board Meeting meetings on July 31, 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

B. Call the Meeting to Order

A. Smith called a meeting of the Finance Committee of Brighter Choice Charter Schools to order on Tuesday Jul 31, 2018 at 9:03 AM.

II. Finance

A. FSMC Contracts

Committee recommends the Board accept the bid from Revolution Foods.

III. Closing Items

A. Adjourn Meeting

A. Smith made a motion to adjourn the meeting.

T. Hanmer 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 9:06 AM.

Respectfully Submitted,

T. Hanmer