

MINUTES

Achievement First (AF) Brooklyn Finance Committee Meeting

Thursday, January 19th, 2023, 4:00pm EST

Zoom link: <https://achievementfirst.zoom.us/j/4765121702?from=addon>

I. Call to Order

The meeting was called to order at 4:03pm by Warren Young. The following board members and AF staff were in attendance.

Board members:

Romy Coquillette, Akeem Frett, Chris Lynch, Warren Young

AF staff:

Neil Shah

II. Public Comment (None)

III. Approval of Minutes (None)

IV. Board Discussion and Business

Mr. Neil Shah presented the upcoming Finance & Human Resource system and process updates and improvements. Mr. Shah then led a discussion on the Excess Liquidity Policy.

V. Other Business

There was no other business.

VI. Adjourn

There being no other business, the meeting was adjourned at 5:00pm.

Motion by Romy Coquillette

Seconded by Chris Lynch

All in favor

achievementfirst.org