



Veritas Preparatory Charter School

Finance Committee Meeting

Amended on September 16, 2016 at 3:37 PM EDT

Date and Time

Tuesday September 20, 2016 at 9:00 AM EDT

Location

Veritas Prep Charter School 1st floor conference room or Dial-in number: 866-848-2216, Conference Code: 7783935205

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Tony Gabetti	1 m
B. Call the Meeting to Order		Tony Gabetti	1 m
II. Finance			9:02 AM
Finance			
A. Fiscal Policies and Procedures	Discuss	Tony Gabetti	20 m
B. FY17 Goals	Discuss	Tony Gabetti	20 m
C. Contract Review	Discuss	Rachel Romano	10 m
ANET and Central Source			
D. Vendors/Certificate of Insurances	Discuss	Tony Gabetti	10 m

Purpose	Presenter	Time
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III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote	Tony Gabinetti	
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