



# Veritas Preparatory Charter School

## Finance Committee Meeting

Amended on November 15, 2016 at 1:13 PM EST

### Date and Time

Thursday November 17, 2016 at 9:00 AM EST

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Tony Gabinetti	1 m
<b>B. Call the Meeting to Order</b>		Tony Gabinetti	1 m
<b>II. Finance</b>			<b>9:02 AM</b>
Finance			
<b>A. Review October Financials</b>	FYI	Tony Gabinetti	45 m
<b>B. Stock Donations</b>	Discuss	Tony Gabinetti	15 m
<b>III. Other Business</b>			<b>10:02 AM</b>
<b>A. Other Business</b>	FYI	Tony Gabinetti	5 m
<b>IV. Closing Items</b>			<b>10:07 AM</b>

**A. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**  
Tony  
Gabinetti

**Time**