



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on December 13, 2016 at 8:36 AM EST

### Date and Time

Thursday December 15, 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 Gabetti	1 m
<b>B. Call the Meeting to Order</b>		Tony Gabetti	1 m
<b>II. Finance</b>			<b>9:02 AM</b>
Finance			
<b>A. Review November Financials</b>	FYI	Tony Gabetti	45 m
<b>B. Springfield Prep Sub-lease Update</b>	FYI	Rachel Romano	15 m
<b>C. Capital Campaign - Discuss SGP Donation as a match</b>	Discuss	Rachel Romano	15 m
<b>D. Amendment Request Update</b>	FYI	Rachel Romano	15 m
<b>III. Other Business</b>			<b>10:32 AM</b>

**A. Other Business**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
FYI	Tony Gabinetti	5 m

**IV. Closing Items**

**10:37 AM**

**A. Adjourn Meeting**

Vote	Tony Gabinetti
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