



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on January 17, 2017 at 7:56 AM EST

### Date and Time

Thursday January 19, 2017 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 December Financials</b>	FYI	Tony Gabetti	20 m
<b>B. 5 Year Budget Projections</b>	FYI	Rachel Romano	20 m
<b>C. Benefit Renewals</b>	Discuss	Rachel Romano	15 m
<b>D. Springfield Prep Sublease</b>	FYI	Rachel Romano	5 m
<b>III. Other Business</b>			<b>10:02 AM</b>

	Purpose	Presenter	Time
A. Other Business	FYI	Tony Gabinetti	
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote	Tony Gabinetti	