



# Veritas Preparatory Charter School

## Finance Committee Meeting

Amended on February 15, 2017 at 8:21 AM EST

### Date and Time

Thursday February 16, 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>		Rachel Romano	1 m
<b>B. Call the Meeting to Order</b>		Rachel Romano	1 m
<b>II. Finance</b>			<b>9:02 AM</b>
Finance			
<b>A. Review January Financials</b>	FYI	Rachel Romano	20 m
<b>B. Cyber Risk</b>	FYI	Lisa Doherty	10 m
<b>C. Review FY18 Preliminary Budget</b>	Discuss	Rachel Romano	30 m
<b>III. Other Business</b>			<b>10:02 AM</b>
<b>A. Other Business</b>	FYI	Tony Gabinetti	

**IV. Closing Items**

A. Adjourn Meeting

**Purpose      Presenter      Time**

Vote      Rachel  
Romano