



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on March 10, 2017 at 10:18 AM EST

### Date and Time

Thursday March 16, 2017 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            |
|--|---------|---------------|-----------------|
| <b>I. Opening Items</b>                                      |         |               | <b>9:00 AM</b>  |
| Opening Items  |         |               |                 |
| <b>A.</b> Record Attendance and Guests                       |         | Tony Gabetti  |                 |
| <b>B.</b> Call the Meeting to Order                          |         | Tony Gabetti  |                 |
| <b>II. Finance</b>   |         |               | <b>9:00 AM</b>  |
| Finance  |         |               |                 |
| <b>A.</b> Financial services contract and changes to support | FYI     | Rachel Romano | 15 m            |
| <b>B.</b> FY18 budget  | Discuss | Rachel Romano | 30 m            |
| <b>III. Other Business</b>                                   |         |               | <b>9:45 AM</b>  |
| <b>A.</b> Other Business                                     | FYI     | Tony Gabetti  | 15 m            |
| <b>IV. Closing Items</b>                                     |         |               | <b>10:00 AM</b> |

**A. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**  
Tony  
Gabinetti

**Time**