



Veritas Preparatory Charter School

Finance Committee Meeting

Amended on September 18, 2017 at 4:09 PM EDT

Date and Time

Tuesday September 19, 2017 at 8:30 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
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests		Lisa Doherty	
B. Call the Meeting to Order		Lisa Doherty	
C. Approve Minutes	Approve Minutes	Lisa Doherty	3 m
Approve minutes for Finance Committee Meeting on August 17, 2017			
D. Presentation of FY17 Annual Audit Report	Discuss	David Kelleher	45 m
David Kelleher with AAF will present audit report to the committee.			
II. Finance			9:18 AM
Finance			
A. August Financials	Discuss		10 m
III. Other Business			9:28 AM

	Purpose	Presenter	Time
A. FY 18 Goals	Discuss	Lisa Doherty	5 m

IV. Closing Items

9:33 AM

A. Adjourn Meeting	Vote
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