



# Veritas Preparatory Charter School

## Finance Committee Meeting

Amended on October 19, 2017 at 8:18 AM EDT

### Date and Time

Thursday October 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
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lisa Doherty	2 m
Approve minutes for Finance Committee Meeting on September 19, 2017			
<b>II. Finance</b>			<b>8:32 AM</b>
Finance			
A. September Financials	Discuss	Lynne Mills	15 m
B. School #2 projections	FYI	Lynne Mills	15 m
<b>III. Other Business</b>			<b>9:02 AM</b>
A. FY 18 Goals	Discuss	Lisa Doherty	15 m

**IV. Closing Items**

**A. Adjourn Meeting**

**Purpose      Presenter      Time**

**9:17 AM**

**Vote**