



Veritas Preparatory Charter School

Finance Committee Meeting

Amended on January 15, 2018 at 10:31 AM EST

Date and Time

Tuesday January 16, 2018 at 8:30 AM EST

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number:
866-848-2216, Conference Code: 7783935205

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Finance Committee Meeting on December 21, 2017			
II. HVAC Proposal			
A. BLW Engineers to discuss proposal	Discuss	Lynne Mills	55 m
Discussion of summary of proposed work at VPCS and the RFP.			
III. Capital Plan			
A. Discuss Capital Plan	Discuss	Lynne Mills	15 m
IV. December Financials			
A. Approve December Financials	Discuss	Lynne Mills	15 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		