



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on February 12, 2018 at 3:56 PM EST

### Date and Time

Thursday February 15, 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	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		5 m
Approve minutes for Finance Committee Meeting on January 16, 2018			
<b>II. HVAC</b>			<b>8:35 AM</b>
Finance			
<b>A.</b> Status Update	Discuss	Lynne Mills	5 m
<b>III. Financials</b>			<b>8:40 AM</b>
<b>A.</b> Approve January Financials	Vote	Lynne Mills	20 m
<b>IV. Other Business</b>			

**Purpose      Presenter      Time**

**V. Closing Items**

**A. Adjourn Meeting**

**Vote**