



Veritas Preparatory Charter School

Finance Committee Meeting

Amended on March 13, 2018 at 11:16 AM EDT

Date and Time

Thursday March 15, 2018 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	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 February 15, 2018		
D.	Approve Minutes	Approve Minutes	5 m
	Approve minutes for Finance Committee Meeting on January 16, 2018		
II. Financials			
A.	February Financials	Vote Lynne Mills	5 m
B.	January Financials	Vote Lynne Mills	5 m
III. HVAC Project			
A.	Update	Discuss Lynne Mills	5 m
IV. FY19 Budget			
A.	Operating	Discuss Lynne Mills	5 m
B.	Capital	Discuss Lynne Mills	5 m

C. Friends Budget	Discuss	Lynne Mills	5 m
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V. School Safety

A. School Safety Discussion	Discuss	Lynne Mills	10 m
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VI. Other Business

A. Alternative Date for April Meeting	Discuss	Lynne Mills	5 m
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Proposed date April 20th

B. Approve Ashley Martin as Authorized Signer	Vote	Lynne Mills	5 m
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Approval of Finance Committee to add Ashley Martin as an authorized signer on the School's Operating Account (#2291) and Friends Operating Account (#2332) while Rachel is on maternity leave.

VII. Closing Items

A. Adjourn Meeting	Vote
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