



Veritas Preparatory Charter School

Finance Committee Meeting

Published on April 20, 2018 at 8:09 AM EDT

Date and Time

Friday April 20, 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, Leader Code: 2356

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 March 15, 2018			
II. Financials			
A. March Financials	Vote	Lynne Mills	5 m
III. FY19 Budgets			
A. Charter School Operating Budget	Discuss	Lynne Mills	5 m
B. Friends Operating Budget	Discuss	Lynne Mills	5 m
C. Capital Budget	Discuss	Lynne Mills	5 m
IV. HVAC Project			
A. Update	Discuss	Lynne Mills	5 m
V. School Safety			
A. School Safety Discussion	Discuss	Lynne Mills	10 m
VI. Closing Items			

A. Adjourn Meeting

Vote

VII. Other Business