



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on September 18, 2018 at 2:31 AM EDT

### Date and Time

Thursday May 17, 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    | 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 | 5 m            |
| Approve minutes for Finance Committee Meeting on April 20, 2018 |                 |              |                |
| <b>II. Financials</b>   |                 |              | <b>8:35 AM</b> |
| Finance   |                 |              |                |
| A. April Financials   | Vote            | Lynne Mills  | 5 m            |
| <b>III. FY19 Budgets</b>  |                 |              | <b>8:40 AM</b> |
| A. Charter School Operating Budget                              | Discuss         | Lynne Mills  | 10 m           |
| B. Friends Operating Budget                                     | Discuss         | Lynne Mills  | 10 m           |
| C. Capital Budget   | Discuss         | Lynne Mills  | 5 m            |

|                                | Purpose | Presenter     | Time           |
|--------------------------------|---------|---------------|----------------|
| <b>IV. HVAC Project</b>        |         |               | <b>9:05 AM</b> |
| A. Update                      | Discuss | Lynne Mills   | 5 m            |
| <b>V. Contracts Discussion</b> |         |               | <b>9:10 AM</b> |
| A. ANet Contract               | Discuss | Ashley Martin | 5 m            |
| B. Lindsay Epstein Contract    | Discuss | Ashley Martin | 5 m            |
| <b>VI. Other Business</b>      |         |               |                |
| <b>VII. Closing Items</b>      |         |               |                |
| A. Adjourn Meeting             | Vote    |               |                |