



Veritas Preparatory Charter School

Finance Committee Meeting

Published on September 18, 2018 at 2:30 AM EDT

Date and Time

Thursday July 19, 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
I. Opening Items			8:30 AM
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 June 21, 2018			
II. Financials			8:35 AM
Finance			
A. June Financials	Vote	Lynne Mills	20 m
III. HVAC Project			8:55 AM
A. Update	Discuss	Lynne Mills	5 m
IV. Other Business			

Purpose Presenter Time

V. Closing Items

A. Adjourn Meeting

Vote