



Veritas Preparatory Charter School

Finance Committee Meeting

Amended on August 16, 2018 at 8:28 AM EDT

Date and Time

Thursday August 16, 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 July 19, 2018			
II. Finance			
Finance			
III. Other Business			8:35 AM
A. HVAC Project Update and Funding Report	FYI	Lisa Doherty	10 m
B. Development Discussion	Discuss	Rachel Romano	30 m
Prep for SGP call			
Discuss development ideas			

IV. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

9:15 AM

Vote