



Veritas Preparatory Charter School

Finance Committee Meeting

Amended on September 20, 2018 at 8:16 AM EDT

Date and Time

Thursday September 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	Time
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests		Rachel Romano	1 m
B. Call the Meeting to Order		Lisa Doherty	1 m
C. Approve Minutes	Approve Minutes	Lisa Doherty	
Approve minutes for Finance Committee Meeting on August 16, 2018			
D. Approve Minutes	Approve Minutes	Lisa Doherty	5 m
These minutes did not get approved at the 8/16 meeting.			
Approve minutes for Finance Committee Meeting on July 19, 2018			
II. Finance			8:37 AM
Finance			
A. Audit Presentation by AAF	Discuss		45 m

	Purpose	Presenter	Time
David and Nicole will present the audit report to the committee and provide feedback on the audit process.			
B. Monthly Financial Report	FYI	Lynne Mills	15 m
Lynne will present August financials.			
III. Other Business			9:37 AM
A. Development Discussion	Discuss	Lisa Doherty	25 m
Discuss development vision and ideas. Prep for call with Barbara at SGP.			
IV. Closing Items			10:02 AM
A. Adjourn Meeting	Vote		