



Veritas Preparatory Charter School

Finance Committee Meeting

Published on October 18, 2018 at 8:39 AM EDT

Date and Time

Thursday October 18, 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
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	1 m
Approve minutes for Finance Committee Meeting on September 20, 2018			
II. Finance			8:33 AM
A. Monthly Financial Report	FYI	Lynne Mills	15 m
Lynne will present September financial reports.			
B. Revised Fiscal Policies and Procedures	Discuss	Lynne Mills	10 m
The attached Fiscal Policies and Procedures have been revised. The document is a draft with revisions shown in RED for ease of review and discussion. These are to be presented at the next Board meeting for a vote.			
Revised sections are: 204, 501, 502, 802, 804, 806, 807			
III. Other Business			8:58 AM
A. Development Update	Discuss	Lisa Doherty	10 m
Development Update			

IV. Closing Items

9:08 AM

A. Adjourn Meeting

Vote