



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on March 18, 2019 at 6:55 PM EDT

### Date and Time

Thursday March 21, 2019 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			
<b>A. Record Attendance and Guests</b>		Lisa Doherty	1 m
<b>B. Call the Meeting to Order</b>		Lisa Doherty	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Lisa Doherty	2 m
Approve minutes for Finance Committee Meeting on February 28, 2019			
<b>II. Other Business</b>			<b>8:34 AM</b>
<b>A. Fiscal Policy and Procedure Testing</b>	Discuss	Denise Ford	10 m
Review the attached Testing Suggestions to be used by the Finance Committee quarterly to assess the Fiscal Policies and Procedures.			
<b>III. Finance</b>			<b>8:44 AM</b>
Finance			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Review Monthly Financial Reports</b>	Vote	Lynne Mills	10 m
<b>B. FY20 Operating Budget Review</b>	Discuss	Lynne Mills	20 m

FY20 Operating Budget is being presented with notes for review (revised since the February meeting). Finance Committee will have time to ask questions during this meeting and at the March meeting before presenting the budget to the Board for review in March or April and approval by May.

#### **IV. Closing Items**

**9:14 AM**

<b>A. Adjourn Meeting</b>	Vote	Lisa Doherty	1 m
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