



Veritas Preparatory Charter School

Finance Committee Meeting

Published on April 23, 2019 at 2:28 AM EDT

Date and Time

Thursday April 25, 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
I. Opening Items			08:30 AM
A. Record Attendance and Guests		Rachel Romano	1 m
B. Call the Meeting to Order		Rachel Romano	1 m
C. Approve Minutes	Approve Minutes	Lisa Doherty	2 m
Approve minutes for Finance Committee Meeting on March 21, 2019			
II. Finance			08:34 AM
A. Financial Reports	Vote	Lynne Mills	10 m
Review monthly financial reports.			
B. FY20 Operating Budget	Discuss	Lynne Mills	30 m
Review the FY20 Operating Budget in preparation for presentation to the Board for review at April Board meeting and approval at the May Board meeting.			
III. Other Business			09:14 AM
A. Request to move May Finance Committee meeting	Discuss	Lynne Mills	5 m
MCAS testing is taking place on Thursday 5/16 so wondering if we could change the meeting to Friday 5/17 or the following Thursday 5/23 ?			
IV. Closing Items			09:19 AM
A. Adjourn Meeting	Vote	Rachel Romano	2 m