



Veritas Preparatory Charter School

Finance Committee Meeting

Published on May 21, 2019 at 2:28 PM EDT

Date and Time

Thursday May 23, 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			8:30 AM
Opening Items			
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 April 25, 2019			
II. Finance			8:34 AM
Finance			
A. Financial Reports	Vote	Lynne Mills	20 m
Review monthly financial reports.			
B. FY20 Operating Budget	Vote	Lynne Mills	10 m
Approve the FY20 Operating Budget in preparation for presentation to the Board for a vote at May Board meeting.			

	Purpose	Presenter	Time
III. Other Business			9:04 AM
A. Change utility provider to Patriot Energy	Discuss	Lynne Mills	10 m
Consider changing electric and gas supplier to Patriot Energy from Eversource and Columbia Gas			
IV. Closing Items			9:14 AM
A. Adjourn Meeting	Vote	Rachel Romano	2 m