



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on July 18, 2019 at 5:52 AM EDT

### Date and Time

Thursday July 18, 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>08:30 AM</b>
<b>A. Record Attendance and Guests</b>		Rachel Romano	1 m
<b>B. Call the Meeting to Order</b>		Rachel Romano	1 m
<b>C. Approve Minutes from May 2019</b>	Approve Minutes	Lisa Doherty	2 m
May 2019 minutes were not approved at June meeting due to attendance.			
Approve minutes for Finance Committee Meeting on May 23, 2019			
<b>D. Approve Minutes</b>	Approve Minutes	Lisa Doherty	2 m
Approve minutes for Finance Committee Meeting on June 20, 2019			
<b>II. Finance</b>			<b>08:36 AM</b>
<b>A. Financial Reports</b>	Discuss	Lynne Mills	20 m
Review monthly financial reports.			
<b>B. Insurance Package Review</b>	Discuss	Lynne Mills	10 m
Review and discuss Insurance Package Summaries (no premiums included) from Fred C Church, Webber & Grinnell, and our current broker HUB International to decide on which broker to renew our September insurance package with. Once a broker is decided then that broker will go to market to check pricing from insurance companies to be reviewed by this committee in July or August.			

**III. Closing Items**

**09:06  
AM**

A. Adjourn Meeting

Vote

Rachel  
Romano

2 m