



Veritas Preparatory Charter School

Finance Committee Meeting

Amended on October 16, 2019 at 10:07 PM EDT

Date and Time

Thursday October 17, 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		Lisa Doherty	1 m
C. Approve Minutes	Approve Minutes	Lisa Doherty	2 m
Approve minutes for Finance Committee Meeting on September 19, 2019			
II. Finance			8:34 AM
Finance			
A. Review Space & Services Agreement FY20 Proposal	Discuss	Lynne Mills	8 m
Present the proposed FY20 Space & Services Agreement amount. Plan to present to the Board for approval.			
Also FY19 Time Study results as compared to FY19 Space & Services Agreement proposal (difference \$2,871)			

	Purpose	Presenter	Time
B. Financial Reports	Discuss	Lynne Mills	15 m

Review September 2019 financial reports in advance. Please bring questions to the meeting or send in advance of the meeting.

C. Proposed Capital Plan	Discuss	Lynne Mills	20 m
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Lynne will attach once complete, please standby.

III. Other Business 9:17 AM

A. Schedule Security Risk Assessment	Discuss	Denise Ford	5 m
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Schedule a day and time for someone from Finance Committee to use the Security Risk Assessment document to perform the assessment.

IV. Closing Items 9:22 AM

A. Adjourn Meeting	Vote	Lisa Doherty	1 m
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