



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on December 17, 2019 at 9:33 PM EST

### Date and Time

Thursday December 19, 2019 at 8:30 AM EST

### 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>
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	1 m
Approve minutes for Finance Committee Meeting on November 21, 2019			
<b>II. Finance</b>			<b>8:33 AM</b>
A. Review November Financial Reports	Discuss	Lynne Mills	25 m
B. Revise FY20 Operating Budget	Discuss	Lynne Mills	5 m
<b>III. Closing Items</b>			<b>9:03 AM</b>
A. Adjourn Meeting	Vote	Lisa Doherty	1 m