



Veritas Preparatory Charter School

Finance Committee Meeting

Published on December 14, 2020 at 10:36 PM EST

Date and Time

Thursday December 17, 2020 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
I. Opening Items			8:30 AM
A. Record Attendance		Rachel Romano	1 m
B. Call the Meeting to Order		Denise Ford	
C. Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Finance Committee Meeting on November 19, 2020			
II. Finance			8:32 AM
A. Monthly Financial Report Review	Discuss	Lynne Mills	20 m
III. Other Business			8:52 AM
A. Investment Strategy Discussion	Discuss	Denise Ford	20 m

Attached document from PeoplesBank will open up the discussion for the Board and management to make some investment decisions. Once submitted back to PeoplesBank they will assist in drafting an investment policy for the Board to adopt into its Fiscal Policies and Procedures.

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		9:12 AM
Vote	Denise Ford	1 m