



Veritas Preparatory Charter School

Finance Committee Meeting

Published on March 14, 2021 at 9:43 AM EDT

Date and Time

Thursday March 18, 2021 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
A. Record Attendance		Rachel Romano	1 m
B. Call the Meeting to Order		Denise Ford	
C. Approve Minutes	Approve Minutes	Denise Ford	3 m
II. Finance			8:34 AM
A. Monthly Financial Reports	Discuss	Lynne Mills	20 m
B. Capital Plan	Discuss	Lynne Mills	20 m
III. Other Business			9:14 AM
A. RFP for Investment Plan Update	FYI	Matt Landon	10 m
14 investment firms have received the RFP 2 have dropped RFPs are due April 2, 2021			

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		9:24 AM
Vote	Denise Ford	1 m