

# Veritas Preparatory Charter School

## **Finance Committee Meeting**

Amended on September 15, 2021 at 11:40 AM EDT

#### **Date and Time**

Thursday September 16, 2021 at 8:30 AM EDT

#### Location

Veritas Prep Charter School ZOOM meeting instructions:

Lynne at Veritas (she/her) is inviting you to a scheduled Zoom meeting. Topic: VPCS Fin ance Committee Meeting ZOOM Time: Sep 16, 2021 08:30 AM Eastern Time (US and C anada)

Join Zoom Meeting <u>https://vpcs-org.zoom.us/j/86782069535?pwd=UkVvM2w4aE8rTzM5</u> ZHMydTdLcWFnQT09

Meeting ID: 867 8206 9535 Passcode: TcE6rV0T

One tap mobile <u>+13017158592,86782069535#,...\*22035223#</u> US (Washington DC) <u>+13</u> <u>126266799,86782069535#,...\*22035223#</u> US (Chicago) Dial by your location +1 301 71 5 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Hous ton) +1 669 900 6833 US (San Jose) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) Meeting ID: 867 8206 9535 Passcode: 22035223 Find your local number: <u>https://vpcs-org.zoom.us/u/kd7fBzPFhN</u>

### Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance		Rachel Romano	1 m
<b>B.</b> Call the Meeting to Order		Denise Ford	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Denise Ford	1 m

Approve minutes for Finance Committee Meeting on July 15, 2021

D. Approve Minutes	<b>Purpose</b> Approve Minutes	<b>Presenter</b> Denise Ford	Time 1 m		
Approve minutes for Finance Committee Meeting on August 26, 2021					
II. Other Business			8:34 AM		
A. FY21 Audit Presentation by AAFCPAs	FYI	Nichole Reilly	55 m		
B. Finance Committee Goals	Vote	Denise Ford	1 m		
III. Finance			9:30 AM		
A. Monthly Financial Reports	Discuss	Lynne A Mills	1 m		
IV. Closing Items			9:31 AM		
A. Adjourn Meeting	Vote	Denise Ford	1 m		