



Veritas Preparatory Charter School

Finance Committee Meeting

Published on October 19, 2021 at 8:08 AM EDT

Date and Time

Thursday October 21, 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	1 m
C. Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Finance Committee Meeting on September 16, 2021			
II. Other Business			8:33 AM
A. FY22 Finance Committee Goals	Discuss	Denise Ford	15 m
B. Alternate Bank Authorizer Consideration	Discuss	Rachel Romano	5 m
We would like to consider Jonathan Swan, Director of Student Services, to be the alternate bank authorizer for our school and foundation operating accounts. This will need to be presented to the Board for a vote.			
III. Finance			8:53 AM
A. Monthly Financial Reports	Discuss	Lynne Mills	20 m

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		9:13 AM
Vote	Denise Ford	1 m