



Veritas Preparatory Charter School

Finance Committee Meeting

Published on April 19, 2022 at 4:06 PM EDT

Date and Time

Thursday April 21, 2022 at 4:00 PM EDT

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7783935205, Leader Code: 2356

[Join Zoom Meeting](#)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Nicole Gauthier	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 February 17, 2022			
II. Finance			4:03 PM
A. Monthly Financial Reports	Discuss	Lynne Mills	10 m
B. Annual Audit 2021-2022	Discuss	Denise Ford	5 m

	Purpose	Presenter	Time
The committee will discuss the preparation needed for this year's audit. Denise would like to know about procedures or processes that need updating.			
C. High School Construction Update	FYI	Lynne Mills	10 m
Lynne will provide an update regarding the current status of construction at the High School.			
D. FY 2023 Budget Draft for Review	FYI	Lynne Mills	20 m
Lynne will present the proposed Budget draft for FY 2023.			

III. Investment Status Update

4:48 PM

A. Investment Status Update	FYI	Matthew Landon	10 m
Matt will provide an overview of the current status of Veritas investments, keeping in mind that our next quarterly meeting will take place on April 26th.			

IV. Other Business

V. Closing Items

4:58 PM

A. Adjourn Meeting	Vote	Denise Ford	1 m
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