



Veritas Preparatory Charter School

Finance Committee Meeting

Date and Time

Thursday May 19, 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](#)

ID: 82384629673

Passcode: 966439

[\(US\) +1 929-205-6099](#)

Passcode: 966439

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 April 21, 2022		
II. Finance			4:03 PM
A. Monthly Financial Reports	Discuss	Lynne Mills	10 m
B. Capital Budget	Discuss	Lynne Mills	15 m
	Lynne will present the capital budget and the committee will review and discuss.		

	Purpose	Presenter	Time
C. FY 2023 Budget Draft for Review	FYI	Lynne Mills	25 m

Lynne will present the proposed Budget draft for FY 2023, the committee will review and discuss.

III. Other Business

IV. Closing Items

4:53 PM

A. Adjourn Meeting	Vote	Denise Ford	1 m
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