



Veritas Preparatory Charter School

Finance Committee Meeting

Published on June 15, 2022 at 7:43 AM EDT

Date and Time

Thursday June 16, 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 May 19, 2022			
II. Finance			4:03 PM
A. Monthly Financial Reports	Discuss	Lynne Mills	15 m
B. High School Update	Discuss	Lynne Mills	15 m

	Purpose	Presenter	Time
Lynne will discuss the current status of the new high school and fill the committee in on any updates.			

III. Other Business	4:33 PM
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A. Fiscal Policies and Procedures - revision	Discuss	Lynne Mills	15 m
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The changes to the fiscal policies and procedures are shown as redline and mainly are in the procurement section near page 40

IV. Closing Items	4:48 PM
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A. Adjourn Meeting	Vote	Denise Ford	1 m
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