



Veritas Preparatory Charter School

Finance Committee Meeting

Published on October 18, 2022 at 3:46 PM EDT

Date and Time

Thursday October 20, 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 September 20, 2022		
II. Finance			4:03 PM
A. Monthly Financial Reports	FYI	Lynne Mills	10 m
1.) Monthly Financials			
2.) Enrollment Report			

	Purpose	Presenter	Time
B. Capital Planning	Discuss	Denise Ford	20 m
<ul style="list-style-type: none"> 1.) Facility Ownership vs. Leasing 2.) Pine Street Facility 3.) Large Capital Expenditures Considerations 			
III. FY22 Goals Review/FY23 Goal Brainstorm			4:33 PM
A. FY22 Goal Review	Discuss	Denise Ford	10 m
Denise will review the FY22 finance committee goals.			
B. FY23 Goal Brainstorm	Discuss	Denise Ford	15 m
The committee will brainstorm goals for FY23.			
IV. Other Business			
V. Closing Items			4:58 PM
A. Adjourn Meeting	Vote	Denise Ford	1 m