



Veritas Preparatory Charter School

Finance Committee Meeting

Published on November 15, 2022 at 4:09 PM EST
Amended on November 15, 2022 at 5:49 PM EST

Date and Time

Thursday November 17, 2022 at 4:00 PM EST

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 October 20, 2022			
II. FY22 Goals Review/FY23 Goal Brainstorm			4:03 PM
A. FY22 Goal Review	Discuss	Denise Ford	15 m

	Purpose	Presenter	Time
Denise will review the FY22 finance committee goals.			
B. FY23 Goal Brainstorm	Discuss	Denise Ford	15 m
The committee will brainstorm goals for FY23.			
III. Finance			4:33 PM
A. Capital Plan	Discuss	Lynne Mills	10 m
B. Monthly Financial Reports	FYI	Lynne Mills	10 m
IV. Other Business			
V. Closing Items			4:53 PM
A. Adjourn Meeting	Vote	Denise Ford	1 m