



Veritas Preparatory Charter School

Finance Committee Meeting

Published on December 13, 2022 at 3:21 PM EST

Date and Time

Thursday December 15, 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](#)

ID: 82384629673

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[\(US\) +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

Purpose Presenter Time

Approve minutes for Finance Committee Meeting on November 17, 2022

II. Finance **4:03 PM**

A. Monthly Financial Reports	FYI	Lynne Mills	15 m
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Lynne will provide an overview of the monthly financials for the committee.

B. Updated Capital Plan	Discuss	Lynne Mills	15 m
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Lynne will share the updated Capital Plan with the committee.

C. Middle School/High School Expense Reports	FYI	Lynne Mills	20 m
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Lynne will provide an overview of the middle and high school detailed expense reports for the committee.

III. Other Business

IV. Closing Items **4:53 PM**

A. Adjourn Meeting	Vote	Denise Ford	1 m
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