



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on January 17, 2023 at 2:19 PM EST  
Amended on January 20, 2023 at 11:47 AM EST

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### Date and Time

Monday January 23, 2023 at 3:00 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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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A. Record Attendance</b>		Nicole Gauthier	1 m
<b>B. Call the Meeting to Order</b>		Denise Ford	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Denise Ford	1 m

Purpose    Presenter    Time

Approve minutes for Finance Committee Meeting on December 15, 2022

**II. Finance** **3:03 PM**

<b>A. High School Real Estate/Tax Update</b>	FYI	Lynne Mills	5 m
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Lynne will update the committee re: high school real estate/tax valuation.

<b>B. Monthly Financial Reports</b>	FYI	Lynne Mills	10 m
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Lynne will provide an overview of the monthly financials for the committee.

<b>C. Middle School/High School Expense Reports</b>	FYI	Lynne Mills	10 m
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Lynne will provide an overview of the middle and high school detailed expense reports for the committee.

<b>D. Capital Plan Expenditures Summary</b>	Discuss	Lynne Mills	5 m
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Lynne will summarize any major or unplanned expenditures related to our Capital plan.

<b>E. Fiscal Policies and Procedures Amendment</b>	FYI	Lynne Mills	5 m
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Lynne will discuss an amendment to the current fiscal policies and procedures.

<b>F. Long Term Projections</b>	FYI	Lynne Mills	10 m
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Lynne will share a draft of Veritas' long term projections.

**III. Other Business**

**IV. Closing Items** **3:48 PM**

<b>A. Adjourn Meeting</b>	Vote	Denise Ford	1 m
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