



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on March 15, 2023 at 12:35 PM EDT

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### Date and Time

Thursday March 16, 2023 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
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Nicole Gauthier	1 m
<b>B.</b> Call the Meeting to Order		Denise Ford	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Denise Ford	1 m

Purpose    Presenter    Time

Approve minutes for Finance Committee Meeting on February 16, 2023

**II. Finance** **4:03 PM**

<b>A. 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>B. 5yr Projections - Scenario A</b>	Discuss	Lynne Mills	45 m
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Lynne will share a draft of Veritas' 5 year projections as Scenario A which represents ideal enrollment, funding, and expense expectations.

<b>C. 5yr Projections - Scenario B</b>	Discuss	Lynne Mills	1 m
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Lynne will share a draft of Veritas' 5 year projections as Scenario B which represents lower enrollment, lower funding, and expense expectations reduced in some areas from what is shown in Scenario A.

**III. Other Business**

**IV. Closing Items** **4:59 PM**

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