



Veritas Preparatory Charter School

Finance Committee Meeting

Published on June 13, 2023 at 11:33 AM EDT

Date and Time

Thursday June 15, 2023 at 4:00 PM EDT

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7 783935205, 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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Finance Committee Meeting on May 18, 2023			
II. Finance			4:03 PM
A. Monthly Financial Reports	FYI	Lynne Mills	20 m
Lynne will provide an overview of the monthly financials for the committee.			
B. Financial Reports - Changes	Discuss	Lynne Mills	10 m
Lynne will inform the committee about changes to upcoming financial reports.			
C. Capital Budget FY24	Discuss	Lynne Mills	20 m
Lynne will share the FY2024 capital budget and the committee will determine if it is ready to be brought to the Board for a vote of approval.			
III. Other Business			
IV. Closing Items			4:53 PM
A. Adjourn Meeting	Vote	Denise Ford	1 m