



Veritas Preparatory Charter School

Finance Committee Meeting

Published on September 19, 2023 at 5:07 PM EDT

Date and Time

Thursday September 21, 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](#)

ID: 82384629673

Passcode: 966439

[\(US\) +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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Finance Committee Meeting on April 20, 2023			
D. Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Finance Committee Meeting on June 15, 2023			
E. Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Finance Committee Meeting on July 20, 2023			
II.	Finance		4:05 PM
A. FY23 Audit Presentation	FYI	Nichole Reilly	45 m
AAF CPA representative Nichole Reilly will review the Veritas Prep FY23 audit report with the committee.			
B. Monthly Financial Reports	FYI	Lynne Mills	10 m
Lynne will update the committee re: monthly financials.			
III.	Other Business		
IV.	Closing Items		5:00 PM
A. Adjourn Meeting	Vote	Denise Ford	1 m