

# Veritas Preparatory Charter School

# **Finance Committee Meeting**

Published on October 17, 2023 at 3:13 PM EDT Amended on October 19, 2023 at 4:13 PM EDT

## Date and Time

Thursday October 19, 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

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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 September 21, 2023								
II.	Finance 4:03 PI								
	Α.	Monthly Financial Reports	FYI	Lynne Mills	50 m				
		Lynne will update the committee re: monthly financials.							
		The committee will focus its discussion around:							
		1.) Cash Reserves							
		2.) Update on Expense control & budget tracking across different school teams							
III.	Otl	her Business							
IV.	Clo	osing Items			4:53 PM				
	Α.	Adjourn Meeting	Vote	Denise Ford	1 m				