



Veritas Preparatory Charter School

Finance Committee Meeting

Published on December 19, 2023 at 3:53 PM EST

Date and Time

Thursday December 21, 2023 at 4:00 PM EST

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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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 October 19, 2023			
D. Approve Minutes	Approve Minutes	Denise Ford	2 m
Approve minutes for Finance Committee Meeting on November 16, 2023			
II. Finance			4:05 PM
A. Monthly Financial Reports	FYI	Lynne Mills	20 m
Lynne will update the committee re: monthly financials.			
B. FY24 Goal Planning Session	Discuss	Denise Ford	30 m
The committee will review goals from FY22 and create new goals for FY24.			
III. Other Business			
IV. Closing Items			4:55 PM
A. Adjourn Meeting	Vote	Denise Ford	1 m