



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on January 16, 2024 at 4:07 PM EST

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### Date and Time

Thursday January 18, 2024 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](#)

ID: 82384629673

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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

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Finance Committee Meeting on December 21, 2023			
<b>II. Finance</b>			<b>4:03 PM</b>
<b>A.</b> Monthly Financial Reports	FYI	Lynne Mills	20 m
Lynne will update the committee re: monthly financials.			
<b>B.</b> FY2025 Budget Planning Update	FYI	Rachel Romano	
Rachel will provide the committee with an update on the status of FY25 budget planning.			
<b>C.</b> FY24 Goal Planning Session	Discuss	Denise Ford	30 m
The committee will review goals from FY22 and create new goals for FY24.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>4:53 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Denise Ford	1 m