



Veritas Preparatory Charter School

Finance Committee Meeting

Published on February 13, 2024 at 9:51 AM EST

Date and Time

Thursday February 15, 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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[\(US\) +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 December 21, 2023			
D. Approve Minutes (2)	Approve Minutes	Denise Ford	1 m
II. Finance			4:04 PM
A. Monthly Financial Reports	FYI	Lynne Mills	20 m
Lynne will update the committee re: monthly financials.			
B. Greenfield CAM Invoice	Discuss	Lynne Mills	15 m
The committee will review the CAM charges on the High School lease.			
C. FY2025 Budget Planning Update	FYI	Rachel Romano	20 m
Rachel will provide the committee with an update on the status of FY25 budget planning.			
III. Other Business			
IV. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	Denise Ford	1 m