



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on May 14, 2024 at 3:01 PM EDT

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### Date and Time

Thursday May 16, 2024 at 4:00 PM EDT

### Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7783935205, Leader Code: 2356

### [Join Zoom Meeting](#)

ID: 82384629673

Passcode: 966439

### [\(US\) +1 929-205-6099](#)

Passcode: 966439

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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 April 18, 2024			
<b>II.</b>	<b>Finance</b>		<b>4:03 PM</b>
<b>A.</b> Monthly Financial Reports	FYI	Lynne Mills	10 m
Lynne will update the committee re: monthly financials.			
<b>B.</b> FY2025 Budget Draft	Discuss	Denise Ford	20 m
The committee will review and finalize the FY25 Budget draft before determining its readiness for presentation to the Board for approval.			
<b>C.</b> FY2025 Capital Plan Draft	Discuss	Denise Ford	20 m
The committee will review the FY25 capital budget draft before determining its readiness for presentation to the Board for approval.			
<b>III.</b>	<b>Other Business</b>		
<b>IV.</b>	<b>Closing Items</b>		<b>4:53 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Denise Ford	1 m