



Veritas Preparatory Charter School

Finance Committee Meeting

Published on July 16, 2024 at 2:18 PM EDT

Date and Time

Thursday July 18, 2024 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](#)

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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 June 20, 2024			
II. Finance			4:03 PM
A. Monthly Financial Reports	FYI	Lynne Goncalves	10 m
Lynne will present the monthly financials to the committee.			
B. FY24 Audit	FYI	Lynne Goncalves	10 m
Lynne will provide the committee with an update on the status of the FY24 audit.			
C. Van Purchase Update	FYI	Lynne Goncalves	10 m
Lynne will share PeoplesBank's term sheet in regards to the van purchase by Friends of VPCS.			
Rachel will provide an update on the van lease and school owned vehicle use policy which was reviewed last week by the Governance committee.			
D. Capital Budget Update	FYI	Lynne Goncalves	10 m
Lynne will bring information about the capital skills grant purchases made this past quarter and give an update based on the asset additions funded by the grant in regards to the Capital budget.			
E. FY25 Finance Committee Goals	Discuss	Denise Ford	15 m
The committee will review FY24 goals and discuss goals for FY25.			
III. Other Business			
IV. Closing Items			4:58 PM
A. Adjourn Meeting	Vote	Denise Ford	1 m