



Veritas Preparatory Charter School

Finance Committee Meeting

Published on August 14, 2024 at 2:32 PM EDT

Date and Time

Thursday August 15, 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 (1)	Approve Minutes	Ann Marie Martínez	1 m
D. Approve Minutes (2)	Approve Minutes	Ann Marie Martínez	1 m
II. Finance			4:04 PM
A. Monthly Financial Reports Lynne will present the monthly financials to the committee.	FYI	Lynne Goncalves	10 m
B. FY24 Audit Lynne will provide the committee with an update on the status of the FY24 audit.	FYI	Lynne Goncalves	10 m
C. Investment Subcommittee Investment Policy Statement The committee will review the updated IPS and recommend it to be brought to the Board for approval.	Discuss	Matthew Landon	15 m
D. FY25 Finance Committee Goals The committee will review FY24 goals and discuss goals for FY25.	Discuss	Denise Ford	20 m
III. Other Business			
IV. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	Denise Ford	1 m