



Veritas Preparatory Charter School

Finance Committee Meeting

Published on September 17, 2024 at 9:21 AM EDT

Date and Time

Thursday September 19, 2024 at 3:30 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](#)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 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
E. Approve Minutes (3)	Approve Minutes	Ann Marie Martínez	1 m
II. Finance			3:35 PM
A. FY24 Audit	Discuss	Ann Marie Martínez	40 m
Auditors from AAF CPAs will join this month's meeting to discuss and review the FY24 audit.			
B. Investment Subcommittee Investment Policy Statement	Discuss	Matthew Landon	10 m
The committee will review the updated IPS and recommend it to be brought to the Board for approval.			
C. Monthly Financial Reports	FYI	Lynne Goncalves	5 m
Lynne will present the monthly financials to the committee.			
III. Other Business			
IV. Closing Items			4:30 PM
A. Adjourn Meeting	Vote	Denise Ford	1 m