



Veritas Preparatory Charter School

Finance Committee Meeting

Published on August 19, 2025 at 9:33 AM EDT

Date and Time

Thursday August 21, 2025 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		1 m
B.	Call the Meeting to Order		

	Purpose	Presenter	Time
C. Approve Minutes (1)	Approve Minutes	Denise Ford	1 m
D. Approve Minutes (2)	Approve Minutes		1 m
II. Finance			4:03 PM
A. Committee Goal Setting for FY26	Discuss	Denise Ford	30 m
<p>The committee will review the Board's strategic priorities and collaborate to develop Finance Committee goals for the year. These goals will align with the broader strategic plan and guide the committee's focus on financial oversight, sustainability, and resource allocation throughout the year.</p>			
B. Monthly Financial Reports	Discuss	Lynne Goncalves	10 m
C. Audit Highlights	Discuss	Lynne Goncalves	10 m
<p>The committee will receive an update on the upcoming audit process, including timelines, areas of focus, and any preliminary findings. This discussion will prepare trustees to anticipate next steps and ensure full compliance with state and federal requirements.</p> <p>The committee will discuss extending the September meeting to allow sufficient time for the audit review with the auditors.</p>			
D. FY25 Year-End Financial Update	FYI	Lynne Goncalves	5 m
<p>The committee will review how the organization closed out the fiscal year ending June 30, 2025. This will include an overview of final revenues, expenses, and surplus/deficit position, as well as implications for FY26 planning.</p>			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		