



# Veritas Preparatory Charter School

## Finance Committee Meeting

Amended on May 18, 2016 at 12:02 PM EDT

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### Date and Time

Wednesday May 18, 2016 at 1:30 PM EDT

### Location

Veritas Prep Charter School board room or Dial-in number: 866-848-2216, Conference Code: 7783935205

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Tony Gabinetti	1 m
<b>B. Call the Meeting to Order</b>		Tony Gabinetti	1 m
<b>II. Finance</b>			<b>1:32 PM</b>
Finance			
<b>A. April Financials</b>	Discuss	Tony Gabinetti	45 m
<b>B. FY17 Budget</b>	Discuss	Tony Gabinetti	30 m
<b>C. 5 Year Plan</b>	Discuss	Tony Gabinetti	15 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>Vote</b>		