



# Veritas Preparatory Charter School

## Finance Committee Meeting

Amended on June 14, 2016 at 7:47 AM EDT

### Date and Time

Tuesday June 14, 2016 at 9:00 AM EDT

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Tony Gabetti	1 m
<b>B. Call the Meeting to Order</b>		Tony Gabetti	1 m
<b>II. Finance</b>			<b>9:02 AM</b>
Finance			
<b>A. May Financials</b>	Discuss	Tony Gabetti	45 m
<b>B. Central Source Contract Review</b>	Discuss	Tony Gabetti	15 m
<b>C. 5 Year Plan</b>	Discuss	Tony Gabetti	30 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>		