

APPROVED



Veritas Preparatory Charter School

Minutes

Finance Committee Meeting

Date and Time

Thursday July 19, 2018 at 8:30 AM

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,
Conference Code: 7783935205, Leader Code: 2356

Committee Members Present

D. Ford, L. Doherty (remote), L. Goncalves, M. Landon (remote), R. Romano, T. Gabinetti

Committee Members Absent

J. Crowell

Guests Present

A. Mendelson

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

T. Gabinetti called a meeting of the Finance Committee of Veritas Preparatory Charter School to order on Thursday Jul 19, 2018 at 8:34 AM.

C. Approve Minutes

T. Gabinetti made a motion to approve minutes from the Finance Committee Meeting on 06-21-18 Finance Committee Meeting on 06-21-18.

D. Ford seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Financials

A. June Financials

L. Doherty made a motion to Motion to accept the June Financials as presented.

T. Gabinetti seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:32 AM.

Respectfully Submitted,

L. Goncalves