



## Veritas Preparatory Charter School

### Minutes

#### Finance Committee Meeting

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##### **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

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##### **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

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#### **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