

APPROVED



## Veritas Preparatory Charter School

### Minutes

#### Finance Committee Meeting

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##### **Date and Time**

Thursday June 20, 2019 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**

L. Goncalves, M. Landon, R. Romano (remote)

##### **Committee Members Absent**

D. Ford, L. Doherty, T. Gabinetti

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

R. Romano called a meeting of the Finance Committee of Veritas Preparatory Charter School to order on Thursday Jun 20, 2019 at 8:30 AM.

##### **C. Approve Minutes**

Need to approve at July 2019 meeting

#### **II. Finance**

#### **A. Financial Reports**

Reviewed reports briefly. Lynne highlighted that the operating budget is still on track to close out at year end similar to the presented projections.

### **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 9:30 AM.

Respectfully Submitted,

L. Goncalves

M. Landon made a motion to adjourn the meeting.

R. Romano seconded the motion.

The motion did not carry.