

APPROVED



Veritas Preparatory Charter School

Minutes

Finance Committee Meeting

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

Committee Members Present

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

Committee Members Absent

D. Ford, L. Doherty, T. Gabinetti

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.