



Vertus High School

Finance Committee Meeting

Published on May 14, 2024 at 11:01 AM EDT

Date and Time

Tuesday May 14, 2024 at 2:00 PM EDT

Vertus Charter School prepares leaders of character.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		1 m
II. Finance			2:03 PM
A. Monthly Review	Discuss	Amy Brisson	10 m
III. Other Business			2:13 PM
A. Wilmington Trust investment Proposal	Discuss	Jack O'Connell	10 m
B. Drafting Investment Policy	Discuss	Jack O'Connell	15 m
IV. 2024-2025			2:38 PM
A. 2024-2025 Budget Review	Discuss	Julie Locey	20 m
B. Building Updates	Discuss	Evan Gallina	15 m
V. Closing Items			3:13 PM
A. Adjourn Meeting	Vote		2 m

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