



## Vertus High School

### Finance Meeting

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#### Date and Time

Tuesday December 10, 2024 at 2:00 PM EST

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*Vertus Charter School prepares leaders of character.*

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#### Agenda

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

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>2:02 PM</b>
<b>A.</b> Monthly Reports Review		Amy Brisson	15 m
<b>B.</b> Debt Capacity Analysis	Discuss	Amy Brisson	10 m
<b>C.</b> Bus Proposal	Discuss	Tim Hill	10 m
<b>D.</b> Investment Policy	Discuss	Jack O'Connell	5 m
<b>III. Closing Items</b>			<b>2:42 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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