



Veritas Preparatory Charter School

Investment Sub-Committee Quarterly Meeting

Zoom Meeting

Published on October 21, 2022 at 11:57 AM EDT

Date and Time

Tuesday October 25, 2022 at 4:00 PM EDT

Location

[Join Zoom Meeting](#)

ID: 82169855637

Passcode: 458469

[\(US\) +1 301-715-8592](#)

Passcode: 458469

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Investment Sub-Committee Quarterly Meeting on February 8, 2022			
D. Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Investment Sub-Committee Quarterly Meeting on April 26, 2022			
E. Approve Minutes	Approve Minutes	Denise Ford	1 m

	Purpose	Presenter	Time
Approve minutes for Investment Sub-Committee Quarterly Meeting on July 26, 2022			

II. Veritas Investment Portfolio			4:04 PM
---	--	--	----------------

A. Update on Veritas Investment Portfolio	FYI		40 m
Steve Howard will provide the committee with a quarterly update on Veritas' current investment portfolio and how it is fairing in the market.			

B. Questions and Answers	Discuss		15 m
The sub-committee will ask Steve questions about the investment portfolio.			

III. Closing Items			4:59 PM
---------------------------	--	--	----------------

A. Adjourn Meeting	Vote		
---------------------------	------	--	--