



Veritas Preparatory Charter School

Investment Sub-Committee Meeting

Published on April 18, 2023 at 11:28 AM EDT

Date and Time

Tuesday April 25, 2023 at 4:30 PM EDT

Location

[Join Zoom Meeting](#)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Matthew Landon	1 m
Approve minutes for Investment Sub-Committee Meeting on January 24, 2023			
II. Investment Sub-Committee			4:32 PM
A. Annual Investment Policy Review	Discuss	Rachel Romano	15 m

	Purpose	Presenter	Time
The subcommittee will review Veritas' current investment policy.			
B. Veritas Investment Portfolio Update	FYI	Steve Howard	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.

III. Other Business

IV. Closing Items

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