

# Veritas Preparatory Charter School

## **Investment Sub-Committee Meeting**

Published on October 17, 2023 at 2:46 PM EDT

#### **Date and Time**

Tuesday October 24, 2023 at 4:00 PM EDT

#### Location

Join Zoom Meeting ID: 85389761818 Passcode: 347079

### (US) +1 309-205-3325

Passcode: 347079

*content\_copy* Copy phone number to clipboard *info\_outline* Meeting host: <u>ngauthier@vpcs.org</u>

#### Join Zoom Meeting:

https://vpcs-org.zoom.us/j/85389761818?pwd=aTREWFo2bVg0VWpLT2dHWDE3Z3VVZz09

Agenda			
	Purpose	Presenter	Time
I. Opening Items			4:00 PM

			Purpose	Presenter	Time			
	Α.	Record Attendance			1 m			
	В.	Call the Meeting to Order						
	C.	Approve Minutes	Approve Minutes	Matthew Landon	1 m			
	Approve minutes for Investment Sub-Committee Meeting on July 25, 2023							
II.	Investment Sub-Committee 4:02 PM							
	Α.	Veritas Investment Portfolio Update	FYI	Steve Howard	55 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.	I. Other Business							
IV.	Clo	osing Items						

A. Adjourn Meeting Vote