



Veritas Preparatory Charter School

Investment Subcommittee Quarterly Meeting

Published on January 19, 2024 at 10:52 AM EST

Date and Time

Tuesday January 23, 2024 at 4:00 PM EST

Location

[Join Zoom Meeting](#)

ID: 89046359945

Passcode: 382390

[\(US\) +1 305-224-1968](#)

Passcode: 382390

Join Zoom Meeting:

<https://vpcs-org.zoom.us/j/89046359945?pwd=NXgrOUFFSnZ3TnRmYUFBSEUwNjV1Zz09>

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 | Matthew Landon | 1 m |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
| Approve minutes for Investment Sub-Committee Meeting on October 24, 2023 | | | |

II. Investment Sub-Committee **4:02 PM**

- A.** 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. Other Business

IV. Closing Items

- A.** Adjourn Meeting Vote