



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

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 |
| 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 | | | |

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Presenter

Time

IV. Closing Items

A. Adjourn Meeting

Vote