



Veritas Preparatory Charter School

Investment Subcommittee Quarterly Meeting

Published on July 17, 2024 at 10:53 AM EDT

Date and Time

Tuesday August 6, 2024 at 3:00 PM EDT

Location

[Join Zoom Meeting](#)

<https://vpcs-org.zoom.us/j/88179863848?pwd=axTGftwMkM19mTkTV3fqJFOKcGChir.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes - April Quarterly Meeting	Approve Minutes	Matthew Landon	1 m
D. Approve Minutes - Working Session	Approve Minutes	Matthew Landon	1 m
Approve minutes for Investment Sub-Committee Working Session on May 21, 2024			
II. Investment Sub-Committee			3:03 PM

	Purpose	Presenter	Time
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
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