

Veritas Preparatory Charter School

Investment Sub-Committee Committee Meeting

Published on October 14, 2025 at 10:29 AM EDT

Date and Time

Thursday October 16, 2025 at 4:00 PM EDT

Agenda					
			Purpose	Presenter	Time
I.	Оре	ening Items			4:00 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve Minutes	Approve Minutes	Matthew Landon	1 m
		Approve minutes for Investment Subcommittee Quarterly Meeting on July 22, 2025			
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**

Purpose Presenter Time

Vote

IV. Closing Items

A. Adjourn Meeting