



Charter Institute at Erskine
Finance Committee Meeting
Monday, January 13, 2025, 3:00 p.m.

Zoom Link-

<https://erskinecharters.zoom.us/j/4695339242?pwd=ZmxidE8wekduK1JhSThoRmVxcDB1Zz09>

1. Call to Order at 3:00 p.m.
2. Roll Call
3. Adoption of the Agenda for January 13, 2025, Finance Committee Meeting
4. Executive Session – Contractual Matter pursuant to SC Code 30-4-70(a)(1)(2)
5. Informational Items:
 - a) Fiscal Year 2024-2025 Audited Financial Statement
 - b) December 2024 Financial Statement
6. Discussion Items:
 - a) Calendar Year 2024 Investment Account Review
 - b) Institute Investment Policy Statement
7. Adjournment