

**Our Community School
Finance Committee Meeting
Wednesday, February 26, 2025 at 5:00pm**

**ON-SITE MEETING LOCATION
OUR COMMUNITY SCHOOL
LIBRARY
10045 Jumilla Ave., Chatsworth, CA 91311**

Community Members may choose to join in-person or via Zoom Meeting at:
<https://ourcommunityschool-org.zoom.us/j/87482921204?pwd=P7q3Xhwi8sd46XLsaPaZDm295y6hkT.1>

**Meeting ID: 874 8292 1204
Passcode: 918620**

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (818) 538-9313. All efforts will be made for reasonable accommodations.

Public Folder for Supporting Documents:

https://drive.google.com/drive/u/2/folders/1mMJ5Be3sW3e9VtBIZx-d4lxi_tuoJSn

- I. Community Speakers** (3 mins each):
Members of the public calling in will be given the opportunity to address the Finance Committee during the meeting. Those who wish to comment may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. The Finance Committee may limit the total time for public comment to a reasonable time.
- II. Consent Agenda** (3 mins)
The following item(s) may be adopted by a single vote of the Committee, or any item(s) may be pulled off of consent by any member's request (without any need for a vote to pull from consent).
 - A. Approve Agenda for February 26, 2025 meeting
 - B. Approve Minutes from January 22, 2025 meeting
- III. January 2025 Financials** (15 mins)
The Committee will **review and vote to approve** the OCS January 2025 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- IV. Approval of 2nd Interim Report** (5 mins)
The Committee will review and vote to approve the FY24-25 2nd Interim Report.
- V. FY23-24 Auditor Selection** (3 mins)
The Committee will review the proposal submitted by OCS' current auditor, Silva & Silva, CPA's, for the performance of OCS' independent financial audits for the fiscal years ended June 30, 2024 and June 30, 2025, and consider **recommending Board approval of retention** of firm.
- VI. Update Fiscal Policy and Procedures** (5 mins)

The committee will review and vote to recommend Board approval of updated Fiscal Policies and Procedures for 2024-25.

- VII. OCS Health Insurance Costs** (Employee Benefit Analysis Task Force) (15 mins)
Irina will provide presentation on health insurance cost increases, and OCS staff out of pocket costs.
- VIII. OCS Investments** (3 mins)
The Committee will receive update on status of investments.
- IX. Acknowledgments** (2 mins)
 - A. Review Upcoming 2024-2025 Finance Committee Tasks
 - 1. Review of IRS Form 990 for FY 23-24
- X. Adjourn**