Our Community School Finance Committee Meeting Wednesday, April 30, 2025 at 5:30pm

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=P7q3Xhwi8sd 46XLsaPaZDm295y6hkT.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: <u>https://drive.google.com/drive/u/1/folders/1SgW8bFKk40ugtMHlhoxxTEJiYkoccrzC</u>

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 April 30, 2025 meeting
- B. Approve Minutes from March 26, 2025 meeting

III. March 2025 Financials (15 mins)

The Committee will **review and vote to approve** the OCS March 2025 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.

IV. Update on Employee Wages & Benefits Analysis Task Force

The Committee will receive update on status of the Employee Wages & Benefits Analysis Task Force

VI. Update on OCS Investments (3 mins)

The Committee will receive update on status of investments.

VII. Acknowledgments and Adjourn (2 mins)