

**Our Community School
Finance Committee Meeting
Wednesday, May 24, 2023 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/85493712964?pwd=VGgxOWpwZTZVL2VleWd5WXdvMEJtUT0
9](https://ourcommunityschool-org.zoom.us/j/85493712964?pwd=VGgxOWpwZTZVL2VleWd5WXdvMEJtUT09)**

Meeting ID: 854 9371 2964

Passcode: jkfx1c

Meeting Agenda

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/0/folders/1ARu-eFilHdYDt_cYGZfmzArkWPz7cR3a

- 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 board, 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 May 24, 2023 meeting
 - B. Approve Minutes from April 26, 2023 meeting
- III. April 2023 Financials** (15 mins)
The committee will **review and vote to approve** the April 2023 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- IV. OCS Budget Update** (10 mins)
The Committee will receive update on status of OCS Budget preparation for FY 2023-24.
- V. Judy Kogan Appointed as Finance Committee Vice Chair**

The Committee will vote to approve Judy Kogan as Finance Committee Vice Chair for remainder of FY 2022-23.

VI. Acknowledgments (3 mins)

- A. Upcoming review of FY2023-24 Budget
- B. Upcoming review of FY2023-24 LCAP

VII. Adjourn