

**Our Community School
Finance Committee Meeting
Wednesday, June 28, 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/folders/1CpOspXiw3V6S8mMLlqobWwfHsvKxpNT?usp=drive_link

- 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 June 28, 2023 meeting
 - B. Approve Minutes from June 13, 2023 meeting
- III. May 2023 Financials** (15 mins)
The committee will **review and vote to approve** the May 2023 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- IV. OCS Budget for FY 2023-24** (5 mins)
The Committee will review the 2023-24 school year budget and **vote to recommend Board approval**.

V. EPA Spending Plan for FY 2023-24 (5 mins)

The Committee will review the 2023-24 EPA Spending Plan and **vote to recommend Board approval.**

VI. OCS Application for Funding (ConApp) for FY 2023-24 (5 mins)

The Committee will **review and vote to recommend for Board approval** the 2023-2024 Consolidated Application for Federal funding.

VII. Adjourn