

**Our Community School  
Finance Committee Meeting  
Wednesday, August 23, 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/85493942186?pwd=NDFIQitFdjh3WkFMd0Y2N0ZVdWQxdz09>

**Meeting ID: 854 9394 2186  
Passcode: 514395**

### **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](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 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 August 23, 2023 meeting
  - B. Approve Minutes from June 28, 2023 meeting
  
- III. June 2023 Financials** (15 mins)  
The Committee will **review and vote to approve** the June 2023 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
  
- IV. OCS FY 2022-23 Unaudited Actuals** (8 mins)  
The Committee will **review and vote to recommend Board approval** of the FY 2022-23 unaudited actuals as submitted to LAUSD.

**V. OCS FY 2023-24 Application for Funding (ConApp) (8 mins)**

The Committee will **review and vote to recommend Board approval** of the 2023-24 Consolidated Application for Federal funding.

**VI. Acknowledgments (5 mins)**

A. New FY 2023-24 Finance Committee members

B. Review Upcoming 2023-2024 Finance Committee Tasks

1. Upcoming: establish audit task force, review fiscal and 990 policies

2. Upcoming: address FY 2024-25 anticipated budget shortfall

**VII. Adjourn**