

**Our Community School
Finance Committee Meeting
Wednesday, November 20, 2024 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](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/1/folders/1glcfcG1r_iOFYuddudDqvfNdJkElqw1H

- 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 November 20, 2024 meeting
 - B. Approve Minutes from October 23, 2024 meeting
- III. October 2024 Financials** (15 mins)
The Committee will **review and vote to approve** the October 2024 Financials, including the financial dashboard as prepared by ExEd, check register, and credit card register.
- IV. Approval of 1st Interim Report** (5 mins)
The Committee will review and vote to approve the FY24-25 1st Interim Report.
- V. OCS Health Insurance Costs** (5 mins)
Irina will provide summary of health insurance cost increases, and OCS staff out of pocket costs.
- VI. OCS Investments** (5 mins)
The Committee will receive update on status of investments.

VII. Acknowledgments (5 mins)

- A. Review Upcoming 2024-2025 Finance Committee Tasks
 - 1. Review of IRS Form 990 for FY 23-24

VIII. Adjourn