

**Oakstone Community School
Finance Committee Minutes
22 March 2023**

Attendees: Jason Warner, OCS Board Chair and Finance Committee Chair
Scott Duffy, OCS Board Member and Finance Committee Member
Johanna Gladman, OCS Fiscal Officer

The Committee Convened at 5:32 pm with members of the committee present.

Agenda: Chair Warner presented the agenda for approval. Motion to Accept the Agenda by J. Warner, Second by S. Duffy. **Agenda Approved**

Minutes: Chair Warner presented the minutes from the previous meeting on February 22, 2023. Motion to Accept by Minutes by J. Warner. Second by H. Kronwetter. **Minutes Approved**

Bank Reconciliation: Fiscal Officer Gladman presented the Monthly Bank Reconciliation and Report for February 2023. Members of the committee asked questions and Fiscal Officer Gladman responded.

Board Attestation: Fiscal Officer Gladman presented the Monthly Report of Credit Card Activity and Board Attestation for February 2023. Members of the committee asked questions and Fiscal Officer Gladman responded.

With no other business to come before the committee, the **Committee Adjourned at 5:43 pm.**


approved
5/24/23