

**Oakstone Community School
Finance Committee Minutes
April 24, 2024**

Attendees: Sherry Chapin, OCS Board Secretary and Finance Committee Chair
Scott Duffy, OCS Board Member and Finance Committee Member
Johanna Gladman, OCS Fiscal Officer

The Committee Convened at 5:34pm with members of the committee present.

Agenda: Chair Chapin presented the agenda for approval.

Motion: Chapin Second: Duffy **Agenda Approved**

Minutes: Chair Chapin presented the minutes from February 26, 2024 for approval.

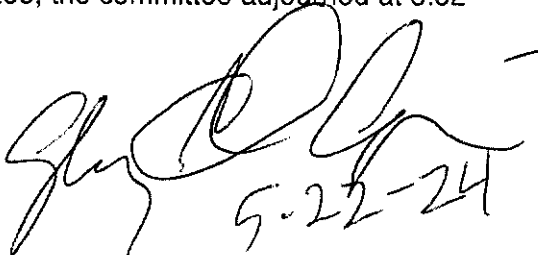
Motion: Chapin Second: Duffy **February 26, 2024 Approved**

Bank Reconciliation: Fiscal Officer Gladman presented the Monthly Bank Reconciliation and Report for March 2024. 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 March 2024. Members of the committee asked questions and Fiscal Officer Gladman responded.

Next Meeting Schedule Adjustment-Due to the Five Year Forecast, the committee will meet May 22, 2024 at 5:15pm.

With no other business to come before the committee, the committee adjourned at 5:52


5-22-24