

**Oakstone Community School
Finance Committee Minutes
March 23, 2022**

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**

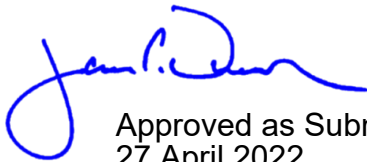
Minutes: Chair Warner presented the minutes from the previous meeting on February 23, 2022. **Minutes Approved Without Objection.**

Bank Reconciliation: Fiscal Officer Gladman presented the Monthly Bank Reconciliation and Report for February 2022. 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 2022. Members of the committee asked questions and Fiscal Officer Gladman responded.

FY2022 Permanent Appropriations Revision No. 2: Fiscal Officer Gladman informed the committee that she was unable to complete the necessary revisions for approval by the board for the meeting this month and would have it available instead for the April Board Meeting. No questions were asked by members of the committee.

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



Approved as Submitted
27 April 2022