

**Oakstone Community School  
Finance Committee Minutes  
22 February 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 5:37 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**

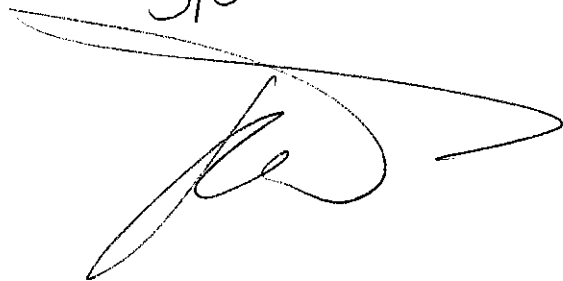
**Minutes:** Chair Warner presented the minutes from the previous meeting on December 14, 2022, Second by S. Duffy. **Minutes Approved**

**Bank Reconciliation:** Fiscal Officer Gladman presented the Monthly Bank Reconciliation and Report for January 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 January 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 5:47 pm.**

approved  
3/22/23

A large, stylized handwritten signature in black ink, appearing to be the signature of Jason Warner, located below the date and the word 'approved'.