



Posted by:

Date/Time:

This agenda has been posted 72 hours in advance at the following locations:

- **Mar Vista Campus: Yellow House window at 12606 Culver Blvd., Los Angeles, CA 90066**
- **Westchester Campus: Office at 7400 W Manchester Ave., Los Angeles, CA 90045**

Ocean Charter School Finance Committee

Thursday, October 8, 2015 @ 5:00pm

Mar Vista Campus in the Library
12606 Culver Blvd., Los Angeles, CA 90066

AGENDA

1. Call to Order 5:00pm
2. Introductions
3. Review and Acceptance of June 16th Finance Meeting Minutes
4. Appointment of new Finance Committee members
New members: Aly Leavitt and Katelynn Jaques
Outgoing members: Kandice Ligonde and Lori Andrade
5. Review of 2015-2016 results to date and budget
6. Revision of Fiscal Policies & Procedures manual to reflect new payroll system now in place
7. Review draft of audit report, if available
8. Open Forum & Next Meeting Date
9. Meeting Closed

****Please Note:***

- The time and location of Board Committee meetings are posted on the school website, school bulletin boards and emailed to the OCS Yahoo! groups (along with the meeting agenda).
- Hard copies of the Finance Committee agenda packet are available for review at the meetings.



- We ask that guests present their questions and comments during the Open Forum portion of the meeting. Speakers are limited to three minutes each and may discuss any topic they wish. However, due to public meeting laws the Board cannot discuss, respond to, or take action on issues raised in Open Forum unless they have been previously agendized for the meeting.