

OCS Citizens Budget Oversight Committee February 15th, 2023 @5:15 Virtual Zoom Meeting

Attending: Evan Winokur, Jeff Koss, Helen Anderson, Dick Riggs, Hester Sutton, Alana Evans, Fred Jackson, Elias Pappas.

Start Meeting at 5:17 pm

Review and approve previous meeting January 2023 minutes

- 1. Evan Winokur
- 2. Hester Sutton

Review January Financials

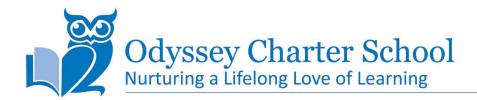
- 7 Months or 58% of the Fiscal Year
- Revenues were standard for January
- 28k Donations outside revenues short discussion

Bus Purchase

- Additional route buses needed
- Planned expansion needed 3 buses to support the expansion
- Will be reviewed at board meeting

Review P Card Transactions

- Koss JUGS Sports Pitching Machine with fund raised money.
- Koss BPG sports 6v6 League
- Stewart Design INC Flame Retardant curtains and install in the Blue Box theater
- Koss Quick Pay (update next meeting)



Suggestions Questions

Adjourn Meeting at 5:37

- 1. Hester Sutton
- 2. Evan Winokur