



**Finance, Operations & Advancement (FOA)**  
**Comm. Mtg. Notice & Agenda**  
**08/17/2020 04:00 PM**  
Board Room 615  
OHS East Campus  
915 E. Summit Ave., Oconomowoc, WI 53066

**Printed : 8/12/2020 2:15 PM CST**

### **MISSION**

Empowering a community of learners and leaders.

### **VISION**

To be an unrivaled learning community,  
seeking wisdom, honoring the past,  
and shaping the future.

A quorum of the School Board may be present, however no Board action will be taken.

## **I. ORDER OF BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Notice of Meeting

## **II. SPECIAL ORDER OF BUSINESS**

- A. Approval of Minutes
- B. Review of Old Business
- C. Review of New/Other Business
  - 1. Fund Balance Assignment
  - 2. OAC Periodic Update
  - 3. Preliminary COVID-19 Budget Impacts and Staffing Update
- D. Review of Monthly P-Card and Check Register
- E. Review of Monthly Financial Statements/Dashboard Metrics
- F. Bank Reconciliations
- G. FOA Learning Opportunity
- H. Next Regular FOA Committee Meeting
  - 1. FOA Plan of Work
  - 2. The next committee meeting is scheduled to occur on Monday, September 14, 2020 at 4:00 p.m. East Campus - Board Room 615

## **III. ADJOURN**

*Approved for Posting/Publication by: Dr. Roger Rindo, Superintendent*

8-12-2020- Sent to:

- Media: Oconomowoc Enterprise, Oconomowoc FOCUS, Lake Country Reporter, Milwaukee Journal Sentinel, Watertown Daily Times, Waukesha Freeman
- Municipalities: City of Delafield, City of Oconomowoc, Town of Ashippun, Town of Ixonia, Town of Oconomowoc, Village of Summit and Village of Oconomowoc Lake
- School Board
- Finance, Operations and Advancement (FOA) Committee
- OASD Schools: GRN, IXO, MDV, PKL, SUM, NHI, SLI and OHS
- Agenda information is also available on our District website: <http://www.oasd.org> Quick Links: **eBoard**