One City Schools

OCS Finance Committee Meeting

Published on November 16, 2026 at 7:09 AM CST

Date and Time

Monday November 16, 2026 at 5:00 PM CST

Location

Virtual Meeting

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	A. Record Attendance		Sarah Campagna	1 m
	B. Call the Meeting to Order		Sarah Campagna	
	C. Approve Minutes		Sarah Campagna	1 m
II.	**Finance Officer's Finance Report**			**5:02 PM**
	A. Discuss Timing of October Financial Statements	Discuss	Scott Haumersen	2 m
	B. Discuss Draft Audit Report and Timing	Discuss		5 m
	C. Historical Ratios, Benchmarks and Metrics	Discuss	Scott Haumersen	3 m

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III.	**Discuss Plan for $10M Fundraising Campaign**			**5:12 PM**
	Plan will be sent seperately by CEO			
	A. Review Plan	Discuss	Kaleem Caire	15 m
	B. Review Impact of $10M Campaign on Financial Projections	Discuss	Kaleem Caire	10 m
	C. Discuss Action Items and Board Involvment	Discuss	Kaleem Caire	15 m
IV.	**Discussion of Auditor RFP**			**5:52 PM**
	A. Review draft RFP	Discuss	Scott Haumersen	3 m
	B. Discuss Potential Audit Firms	Discuss	Scott Haumersen	3 m
	C. Discuss performamce of CLA on recent engagement	Discuss	Scott Haumersen	3 m
V.	**Closing Items**			**6:01 PM**
	A. Adjourn Meeting	Discuss	Sarah Campagna	1 m

For more information, please contact Scott Haumersen, Chief Financial Officer One City's Schools at (608) 575-4950, or shaumersen@onecityschools.org. Thank you!