



**OSA Finance/Advancement Joint Committee
Meeting Agenda**

May 21, 2021 10:00 AM

Meeting ID: 963 8482 5631

Password available upon request without condition by emailing rdouglass@oakarts.org

OSA Board Committee Members:

Adrienne Barnes, Mike Barr, Wei-Ling Huber, Steven Borg, Josefina Alvarado Mena

TIME	TOPIC	ACTION REQUIRED?	LEAD
10:00 AM	Roll Call Attendance	No	Mike Barr
10:01 AM	Public Comment	No	Mike Barr
10:03 AM	Minutes Approval (Finance Committee)	Vote Needed	Mike Barr
10:05 AM	Cash Flow Update	No	CSMC
10:15 AM	Board Retreat Financial Presentation - 20-21 Budget - 21-22 Budget	No	CSMC Kimberly Palmore
10:30 AM	Advancement Update	No	Kathryn Keslosky
10:40 AM	Joint Committee Planning	TBD	Josefina Alvarado Mena
11:00 AM	Dismissal	No	Mike Barr