



OSA Finance Committee Meeting Agenda

August 20, 2021 9:00 AM

Meeting ID: 983 2021 0160

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

OSA Board Committee Members:

Adrienne Barnes, Mike Barr, Wei-Ling Huber

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	Vote Needed	Mike Barr
10:05 AM	Cash Flow Update	No	CSMC
10:20 AM	Unaudited actuals	Yes	CSMC Kimberly Palmore
10:30 AM	21-22 Budget Review	No	CSMC Kimberly Palmore
10:40 AM	CLOSED SESSION: \$54954.5 Conference with Counsel; Anticipated Litigation	No	Kimberly Palmore
10:58 AM	RECONVENE FROM CLOSED SESSION: Report out on actions taken in closed session, if any.	No	Mike Barr
11:00 AM	Dismissal	No	Mike Barr