



**OSA Finance Committee Meeting Agenda  
Finance Study Session - Full Board invited**

January 20, 2022 12:30 PM

Via Zoom <https://oakarts-org.zoom.us/j/98836025873>

**OSA Board Committee Members:**

Adrienne Barnes, Josefina Alvarado Mena, Wei-Ling Huber

TOPIC	VOTE REQUIRED?	LEAD
Roll Call Attendance	No	Adrienne Barnes
Public Comment	No	Adrienne Barnes
21-22 Budget Review and Board Discussion	No	CSMC
Cash Flow Update & Loan Discussion	No	CSMC
STRS Discussion & current position regarding payment	No	CSMC
Discussion on reserves	No	Adrienne Barnes
Dismissal	No	Adrienne Barnes