



**OSA Finance Committee Meeting Agenda**

February 4, 2022 10:00 AM

Via Zoom <https://oakarts-org.zoom.us/j/97554844609>

**OSA Board Committee Members:**

Adrienne Barnes, Josefina Alvarado Mena, Wei-Ling Huber

TOPIC	VOTE REQUIRED?	LEAD
Roll Call Attendance	No	Adrienne Barnes
Public Comment on Closed Session Items	No	N/A
CLOSED SESSION: Conference with Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA		Adrienne Barnes
Report out from Closed Session; as applicable		Adrienne Barnes
Roll Call Attendance	No	Adrienne Barnes
Public Comment	No	N/A
Minutes Approval: 1/14/22, 1/20/22, 1/26/22	Yes	Adrienne Barnes
Review Audit, discussion, suggestions, next steps	No	Adrienne Barnes
Budget and Cash Flow Updates as needed	No	CSMC
Discussion on reserves as needed	No	Adrienne Barnes
Dismissal	No	Adrienne Barnes