



OSA Finance Committee Meeting Agenda

February 16, 2022 1:00 PM

Via Zoom <https://oakarts-org.zoom.us/j/99428793427>

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	N/A
Minutes Approval: 2/4/2022	Yes	Adrienne Barnes
Review 2 nd Interim preparatory to board vote at 2/24 meeting	No	CSMC
Budget and Cash Flow Updates as needed Revisit open items: <ul style="list-style-type: none"> • Benefits & STRS costs projections • ADA update/projections • When to update financial reporting re: labor contract? Kim will email Minh re: tentative agreement and determine his thoughts re: including in 2nd Interim if agreement & individual contracts have not been signed. • Notice of Concern Updates 	No	CSMC
Discussion on reserves as needed	No	Adrienne Barnes
Dismissal	No	Adrienne Barnes