



OSA Finance Committee Special Meeting Agenda

March 18, 2022 11:00 AM

Via Zoom <https://oakarts-org.zoom.us/j/99202933338>

OSA Board Committee Members:

Adrienne Barnes (Chair), Josefina Alvarado Mena, Wei-Ling Huber

TOPIC	VOTE REQUIRED?	LEAD
Roll Call Attendance	No	Adrienne Barnes
Public Comment	No	N/A
Minutes Approval: 2/16/2022	Yes	Adrienne Barnes
Billboard revenue update		CSMC
Retro pay update	No	CSMC
Employee Retention Credit Discussion		Joyce Montgomery
Budget and Cash Flow Updates as needed	No	CSMC
Revisit open items: <ul style="list-style-type: none">• STRS Repayment Plan• Fall enrollment/ADA budget projections• SBA loan	No	Adrienne Barnes
Dismissal	No	Adrienne Barnes