



OSA Finance Committee Meeting Agenda

Friday, January 8, 2020 12:30PM

Meeting ID: 951 7641 7796

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
12:30 PM	Roll Call Attendance	No	Mike Barr
12:31 PM	Public Comment	No	Mike Barr
12:33 PM	Minutes Approval	Vote Needed	Mike Barr
12:35 PM	19-20 Audit Review	Approval needed to submit to OUSD	Kostas Kotselas Kimberly Palmore CSMC
12:55 PM	Cash Flow Update	No	CSMC
1:05 PM	Deferral Relief Update	No	Kimberly Palmore CSMC
1:20 PM	Advancement Update	No	Kathryn Keslosky
1:30 PM	Dismissal	No	Mike Barr