



OSA Finance Committee Meeting Agenda

Friday, January 22, 2021 10:00 AM

Zoom Meeting ID: 997 9091 5590

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
10:00 AM	Roll Call Attendance	No	Mike Barr
10:01 AM	Public Comment	No	Mike Barr
10:03 AM	Minutes Approval	Vote Needed	Mike Barr
10:05 AM	Advancement Update	No	Kathryn Keslosky
10:15 AM	Cash Flow Update	No	CSMC
10:25 AM	21-22 Budget Forecast	No	CSMC
10:45 AM	Board Presentation Outline for 1/28	No	Kimberly Palmore CSMC
10:55 AM	Fiscal Policy and Procedure Manual	No	Lori Cheatham Kimberly Palmore
11:05 AM	Closed Session: Conference with Real Property Negotiations § 54956.8 Property: 530 Eighteenth Street Negotiations: Lease Renewal	No	Lisa Sherman-Colt
11:15 AM	Return from Closed Session and report out on any actions taken.	TBD	Mike Barr
11:15	Dismissal	No	Mike Barr