



OSA Finance/Advancement Committee Meeting Agenda

June 24, 2021 12:30 PM

Meeting ID: 943 2993 1822

Password available upon request without condition by emailing rdouglass@oakarts.org

OSA Board Committee Members:

Adrienne Barnes, Mike Barr, Wei-Ling Huber, Steven Borg, Josefina Alvarado Mena

| TIME | TOPIC | ACTION REQUIRED? | LEAD |
|----------|---|------------------|--|
| 12:30 PM | Roll Call Attendance | No | Josefina Alvarado Mena |
| 12:31 PM | Public Comment | No | Josefina Alvarado Mena |
| 12:33 PM | Minutes Approval (Finance Committee) | Vote Needed | Mike Barr |
| 12:35 PM | Sustainability Planning - Advancement Plan - General Operating Expenses | No | Josefina Alvarado Mena Kathryn Keslosky Kimberly Palmore |
| 1:25 PM | Confirm Next Meeting Date | No | Josefina Alvarado Mena |
| 1:30 PM | Dismissal | No | Josefina Alvarado Mena |