



OSA Finance Committee Meeting Agenda

September 17, 2021 11:00 AM

Meeting ID: 934 6821 2249

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

OSA Board Committee Members:

Adrienne Barnes, Josefina Alvarado Mena, Wei-Ling Huber

TIME	TOPIC	ACTION REQUIRED?	LEAD
11:00 AM	Roll Call Attendance	No	Adrienne Barnes
11:01 AM	Public Comment	No	Adrienne Barnes
11:03 AM	Minutes Approval	Vote Needed	Adrienne Barnes
11:05 AM	21-22 Budget Update	No	CSMC
11:25 AM	Cash Flow Update	No	CSMC
11:35 AM	Board Meeting Presentation	No	Kimberly Palmore Lisa Sherman-Colt
11:45 AM	Closed Session: Conference with Real Property Negotiations § 54956.8 Properties: 2018 San Pablo, 519 18 th St.	No	Lisa Sherman-Colt Mike Oz
12:00 PM	Return from Closed Session and report out on any actions taken.	TBD	Adrienne Barnes
12:00 PM	Dismissal	No	Adrienne Barnes