



OSA Finance Committee Meeting Agenda

November 29, 2021 11:00 AM

Meeting ID: <https://oakarts-org.zoom.us/j/2364013813>

OSA Board Committee Members:

Adrienne Barnes, Josefina Alvarado Mena, Wei-Ling Huber

Time	TOPIC	ACTION REQUIRED?	LEAD
11:00	Roll Call Attendance	No	Adrienne Barnes
11:01	Public Comment	No	Adrienne Barnes
11:03	Minutes Approval	Vote Needed	Adrienne Barnes
11:05	21-22 Budget Review and prep update for board meeting	No	CSMC
11:15	First Interim Report	Vote Needed	Adrienne Barnes
11:30	Cash Flow Update	No	CSMC
11:35	<p>CLOSED SESSION: Conference with Real Property Negotiations §54956.8 Agency Negotiation - 1911 Telegraph Ave. Negotiation: lease</p> <p>CLOSED SESSION: Conference with legal counsel-ANTICIPATED LITIGATION Discussion of potential litigation pursuant to Paragraph (4) of subdivision (d) of Government Code section 54956.9: (One case)</p>		<p>Lisa Sherman-Colt</p> <p>Kevin Troy</p>
12:00	Dismissal	No	Adrienne Barnes