

OSA Finance Committee Meeting Agenda

October 22, 2021 11:00 AM Meeting ID: 962 7467 2852

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 Review, plan to share DEI budget in future.	No	CSMC
11:25 AM	Cash Flow Update	No	CSMC
11:45 AM	Prep for 10/28 Board Meeting	No	Kimberly Palmore Lisa Sherman-Colt
12:00 PM	Dismissal	No	Adrienne Barnes