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

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