
Finance Committee:

Mike Barr, OSA Board Treasurer

Elise Darwish, OSA Board Chair

Staci Smith, OSA Interim Executive Director

Lori Cheatham

Kim Palmore

Adrienne Barnes

Romy Douglass

August 21, 2019, 9:30 AM
Oakland School for the Arts, Conference Room
530 18th Street, Oakland, CA

Call-in Location:
12 Sierra Avenue, Piedmont, CA 94611

TIME	TOPIC	
9:30 AM	Call to order/Roll Call	
	Public Comment	
	Signing limits for Interim roles clarification Action: Recommend update to Board on signing limits	Ms. Darwish
	CSMC transition of roles and support	Ms. Barnes
	Fox / Heart of Oakland ticket sales reimbursement	Ms. Palmore
	Update on One Summit bank account	Ms. Palmore
	Check signatures - update to Mr. Barr	Ms. Barnes
	Charter Renewal Budget	Ms. Smith

OSA is fully ADA accessible. Anyone requesting accommodation should contact Romy Douglass rdouglass@oakarts.org or 510-873-8815 at least 72 hours prior to the meeting. Members of the public may address the Finance Committee on any topic relevant to OSA. There is a 3 minute time limit. OSA reserves the right to limit the number of speakers. Agendas and materials may be viewed at www.oakarts.org or in Room 232, 530 18th Street, Oakland, CA 94612 during normal school hours.