



OSA Finance Committee Meeting Agenda

January 14, 2022 11:00 AM

<https://oakarts-org.zoom.us/j/95803928147>

OSA Board Committee Members:

Adrienne Barnes, Josefina Alvarado Mena, Wei-Ling Huber

TOPIC	VOTE REQUIRED?	LEAD
Roll Call Attendance	No	Adrienne Barnes
Public Comment	No	Adrienne Barnes
21-22 Budget Review YTD	No	CSMC
Cash Flow Update	No	CSMC
STRS Discussion re: Alameda County not providing invoices. Payment options, loan options, other recourse	No	CSMC
Discussion on reserves, make a recommendation to board on future steps.	Yes	Adrienne Barnes
Dismissal	No	Adrienne Barnes