



**OSA Finance Committee Meeting Agenda**

April 15, 2022 11:00 AM

Via Zoom <https://oakarts-org.zoom.us/j/94514411970>

**OSA Board Committee Members:**

Josefina Alvarado Mena, Wei-Ling Huber

TOPIC	VOTE REQUIRED?	LEAD
Roll Call Attendance	No	Ms. Alvarado Mena
Public Comment	No	Ms. Alvarado Mena
Minutes Approval: 3/18/2022	Yes	Ms. Alvarado Mena
COSATS Offer Letters & Retro Pay Update	No	Ms. Joyce Montgomery
Budget and Cash Flow Updates including budget development timeline	No	CSMC
SBA / EIDL Loan Usage ( <i>vote needed</i> )	No	Ms. Alvarado Mena
Revisit open items: <ul style="list-style-type: none"> <li>• STRS Repayment Plan</li> <li>• Fall enrollment/ADA budget projections</li> </ul>		
Dismissal	No	Ms. Alvarado Mena