



OSA Finance Committee Meeting Agenda

April, 16, 2021 10:00 AM

Meeting ID: 984 5047 4193

Password available upon request without condition by emailing rdouglass@oakarts.org

OSA Board Committee Members:

Adrienne Barnes, Mike Barr, Wei-Ling Huber

| TIME | TOPIC | ACTION REQUIRED? | LEAD |
|----------|---|------------------|---------------------------------------|
| 10:00 AM | Roll Call Attendance | No | Mike Barr |
| 10:01 AM | Public Comment | No | Mike Barr |
| 10:03 AM | Minutes Approval | Vote Needed | Mike Barr |
| 10:05 AM | Advancement Update | No | Kathryn Keslosky |
| 10:10 AM | Cash Flow Update | No | Kimberly Palmore CSMC |
| 10:20 AM | 21-22 Budget Forecast | No | CSMC |
| 10:30 AM | Closed Session: Conference with Real Property Negotiations § 54956.8 Properties: 530 Eighteenth Street, 1920 Telegraph, 1931 & 1933 Broadway Negotiations: Lease Renewal Closed Session: COSATS Compensation Proposal Conference with Labor Negotiators §54957.6 | No | Lisa Sherman-Colt Kimberly Palmore |
| 11:00 AM | Return from Closed Session and report out on any actions taken. | TBD | Mike Barr |
| 11:00 AM | Dismissal | No | Mike Barr |