



OSA Finance Committee Meeting Agenda

Friday November 20, 2020 9:00 AM

Meeting ID: 977 9667 2697

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
9:00 a.m.	Public Comment	No	Mike Barr
9:03 a.m.	Minutes Approval	Vote Needed	Mike Barr
9:05 a.m.	Advancement Update	No	Kathryn Keslosky
9:15 a.m.	Growth Funding Update	No	Kimberly Palmore
9:25 a.m.	1 st Interim Report Review	Approval needed to submit to board	CSMC
9:35 a.m.	Cash Flow Update	No	CSMC
9:45 a.m.	Deferral Relief Options Update	No	Kimberly Palmore
9:50 a.m.	19-20 Audit	No	Kimberly Palmore
9:55 a.m.	Fiscal Policy & Procedure Manual	No	Kimberly Palmore
10:05 a.m.	Closed Session: Conference with Real Property Negotiations § 54956.8 Property: 530 Eighteenth Street Negotiations: Lease Renewal	No	Lisa Sherman-Colt

10:15 a.m.	Return from Closed Session and report out on any actions taken.	TBD	Mike Barr
10:15 a.m.	Dismissal	No	Mike Barr