



OSA Finance Committee Meeting Agenda

March, 12, 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	Funding Updates - PPP Forgiveness - AB and SB 86 - ESSER II, III	No	Kimberly Palmore CSMC
10:20 AM	21-22 Budget Forecast	No	CSMC
10:30 AM	Cash Flow Update	No	CSMC
10:35 AM	CLOSED SESSION: Conference with Real Property Negotiations §54956.8 Properties: 530 Eighteenth Street, 1933 Broadway, 1931 Broadway, 1920 Telegraph; Oakland CA Agency Negotiator: OSA Negotiating Parties: Broadway Telegraph Partners, Fox Oakland Theater, Inc. Negotiations: Lease Renewal CLOSED SESSION: Conference with Labor Negotiators §54957.6 Agency designated representative: OSA Bargaining Unit. Position title subject to the negotiations: COSATS/CTA/NEA Compensation Proposal	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