



OSA Finance Committee Meeting Agenda

May, 12, 2021 8:00 AM

Meeting ID 956 4766 0431

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
8:00 AM	Roll Call Attendance	No	Mike Barr
8:01 AM	Public Comment	No	Mike Barr
8:03 AM	Minutes Approval	Vote Needed	Mike Barr
8:05 AM	Advancement Update	No	Kathryn Keslosky
8:15 AM	Cash Flow Update	No	CSMC
8:20 AM	20-21 Budget Update	No	CSMC Kimberly Palmore
8:30 AM	21-22 Budget Forecast	No	CSMC Kimberly Palmore
8:40 AM	Finance Presentations - Board Retreat - Community Town Hall	No	Kimberly Palmore
8:50 AM	Upcoming Meetings - Finance Committee Dates - Joint Advancement Meetings	TBD	Kimberly Palmore Lisa Sherman-Colt
9:00 AM	Dismissal	No	Mike Barr