



# HOOD RIVER COUNTY SCHOOL DISTRICT

*Excellence. Every student. Every day.*

## Finance Advisory and Bond Oversight Committee

January 21, 2021, 4:00-5:30 p.m. Virtual Meeting

Joining info [meet.google.com/ubg-rmcb-zis](https://meet.google.com/ubg-rmcb-zis)<<https://meet.google.com/ubg-rmcb-zis>> Or dial: +1 515-318-5164 PIN: 396626286#

**Committee Members:** Rich Polkinghorn, Saundra Buchanan, Kelly Beard, Jesus Becerra, Sandra Bielen, Brent Emmons, Julia Garcia-Ramirez, Columba Jones, Michael McElwee, Chrissy Reitz, Rich Truax, Nancy Rowley, OSEA Representative, and Trish Leighton, HREA Representative

1. Welcome & Call to Order. (Rich Polkinghorn, Superintendent)

2. Public Comment (Saundra Buchanan)

*The Hood River County School District Finance Advisory and Bond Oversight Committee (Committee) requests comments be limited to three (3) minutes per speaker. Speakers will state their name and home address for the record. The Committee appreciates community members sharing information during public comments. While the Committee does not respond to public comment, following the meeting, the Superintendent will determine the appropriate level of response. Speakers may offer objective criticism of district operations or programs but the Committee will not bear complaints concerning specific district personnel.*

3. Reports & Discussions

- a. Review [Comprehensive Annual Financial Report for the year ended June 30, 2020](#) with auditor, Tara Kamp, C.P.A., Pauly Rogers and Co, P.C.
- b. Report on the capital projects and improvements program and schedule (Jose Aparicio, Wenaha Group)
- c. Financial Report (Saundra Buchanan, Chief Financial Officer)

4. Meeting Schedule

**2020-21 Meeting Schedule**

2020 Dates	Meeting Times	2021 Dates	Meeting Times
August 20, 2020	4:30 – 5:30 pm	January 21, 2021	4:00 – 5:30 pm
September 17, 2020	4:00 – 5:30 pm	February 18, 2021	4:00 – 5:30 pm
October 15, 2020	4:00 – 5:30 pm	March 18, 2021	4:00 – 5:30 pm
November 19, 2020	4:00 – 5:30 pm	April 15, 2021	4:00 – 5:30 pm
December 17, 2020	4:00 – 5:30 pm	May 20, 2021	4:00 – 5:30 pm

5. Adjourn

**PUBLIC PARTICIPATION IN FINANCE ADVISORY COMMITTEE MEETINGS**

1. *A visitor may complete a 'Public Comment Card' and give it to the Administrative assistant prior to the beginning of the meeting. After being recognized by the Superintendent, the speaker will sit at the presenter's table and identify himself/ herself with his/ her full name and address and stating his/ her purpose in addressing the Committee.*
2. *A group of visitors with a common purpose should designate a spokesman for the group.*
3. *Comments or statements by members of the public are limited to 3 minutes and should be brief and concise unless otherwise authorized by the Superintendent.*
4. *Speakers may comment on a topic not on the published agenda, however, the Committee, at its discretion, may require that the proposal, inquiry, or request be submitted in writing. The Committee reserves the right to refer the matter to the administration for action or study and to report at a subsequent meeting.*
5. *When meetings are large or controversial, anyone wishing to speak before the Committee, either as an individual or as a member of a group, on any agenda or non-agenda item, may do so at the discretion of the Superintendent. The Superintendent will determine the amount of time that will be allotted for each individual.*
6. *Speakers may offer objective criticism of district operations or programs but the Committee will not hear complaints concerning specific district personnel.*
7. *These procedures will be published on the back of every Finance Advisory Committee meeting agenda.*