



**Hood River County School District Finance Advisory Committee**  
**January 21, 2015 4:00-5:30 pm**  
**District Office Board Room**  
**1011 Eugene St., Hood River, OR**

**Agenda**

Finance Advisory Committee Members:

Dan Goldman, Superintendent  
Jake Bolland, Community Member  
Bob Danko, Board Member  
Mikka Irusta, HREA  
Mike Oates, Community Member  
Dr. David Russo, Board Member

Sandra Buchanan, Chief Financial Officer  
Catherine Dalbey, Principal Wy'East MS  
Gus Hedberg, Principal Parkdale ES  
Sheri Holloway, OSEA  
Rich Polkinghorn, Principal HRVHS  
Heather Staten, Community Member

1. Welcome and Call to Order Dan Goldman
  
2. Reports & Discussions
  - Presentation of HRCSD Audited Financial Report for the year ended June 30, 2014 by auditor, Tara Kamp, Pauly Rogers and Co., P.C. Tara Kamp
  - Summary of Revenue and Expenditures YTD December 31, 2014 Sandra Buchanan
  - What information would the committee like reported to the Board?
    - The audited financial report will be presented to the Board at the February 11 Board meeting. Please note the date was changed from January 28 to February 11.
    - Finance Committee Members who volunteered to present a status report to the Board are Jake Bolland, Mike Oates, and Heather Staten. Attached is the Board policy for the Finance Advisory Committee for reference.
  
3. Schedule of Meeting Dates - The Finance Advisory Committee is scheduled to meet the third Wednesday of each month from 4:00 to 5:30 p.m. for fiscal year 2014-15, except no meetings will be held in May or June 2015, in the District Office Board Room.
  - February 18, 2015
  - March 18, 2015
  - April 15, 2015

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