



Finance Advisory Committee

January 14, 2016, 4:00-5:30 p.m.

Coe Building Conference Room 3, 1011 Eugene St., Hood River, OR

Agenda

Finance Advisory Committee Members

Dan Goldman, Superintendent	Sheri Holloway, OSEA
Saundra Buchanan, Chief Financial Officer	Mikka Irusta, HREA
Kelly Beard, Principal, May Street ES	Rich Polkinghorn, Principal HRVHS
Jake Bolland, Community Member	Dr. David Russo, Board Member
Patricia Ortega-Cooper, Vice Principal, Wy'East MS	Heather Staten, Community Member
Julia Garcia-Ramirez, Board Member	

1. Welcome and Call to Order (Dan Goldman/Saundra Buchanan)
2. Reports & Discussions
 - Presentation of HRCSD Audited Financial Report for Year ended June 30, 2015 by auditor, Tara Kamp, Pauly Rogers and Co., P.C.
 - Link to Annual Financial Reports: <http://www.hoodriver.k12.or.us/domain/998>
 - Summary of Revenue and Expenditures Year to Date December 31, 2015 (SB)
 - What information would the committee like reported to the Board?
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3. Schedule of Meeting Dates - For fiscal year 2015-16, the committee will meet bimonthly or as needed, except no meetings will be held in May or June 2016, in the Coe Building Conference Room 3.
 - October 15, 2015 First meeting for 2015-16 from 4:00 to 5:30 p.m.
 - December 16, 2015 from 4:00 to 5:30 p.m.
 - January 14, 2016 from 4:00 to 5:30 p.m.
 - April 20, 2016 from 4:00 to 5:30 p.m.

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