



**Finance Advisory Committee**

December 16, 2015, 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
  - Summary of Revenue and Expenditures Year to Date November 30, 2015 (SB)
  - What information would the committee like reported to the Board?
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3. Next meeting. The District’s auditor is scheduled to meet with the committee on January 14 to review 14-15 audited financial statements and results of the audit.
4. 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 5:00 p.m.
  - February 17, 2016 from 4:00 to 5:30 p.m.
  - April 20, 2016 from 4:00 to 5:30 p.m.

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