



HOOD RIVER COUNTY
SCHOOL DISTRICT
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Finance Advisory and Bond Oversight Committee

February 16, 2017, 4:00-6:00 p.m.

Coe Building Conference Room 3, 1011 Eugene St., Hood River, OR 97031

Committee Members: Dan Goldman, Sandra Buchanan, Kelly Beard, Julia Garcia-Ramirez, Sheri Holloway, Mikka Irusta, Patricia Ortega-Cooper, Rich Polkinghorn, Chris Reitz, Dr. David Russo, Heather Staten, Liz Whitmore, Rich Truax

1. Welcome & Call to Order (Dan Goldman)

2. Public Comment (Dan Goldman)

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 hear complaints concerning specific district personnel.

3. Reports & Discussions

a. Report on Audit for the year ended June 30, 2016 (Tara Kamp, Pauly Rogers and Co.,

P.C.) Link to report at: <http://www.hoodriver.k12.or.us/domain/998>

Attachment: Communication to the Governing Body for the year ended June 30, 2016

b. Financial Report

c. Update on the capital projects and improvements program (Dale Kuykendall, Wenaha Group)

4. Meeting Schedule. The Committee is scheduled to meet beginning at 4:00 pm, Coe Building Conference Room 3, located at 1009 Eugene St, Hood River, Oregon for fiscal year 2016-17 as follows:

September 15, 2016	February 16, 2017
October 20, 2016	March 16, 2017
November 16, 2016 (revised date)	April 20, 2017
December 15, 2016 (cancelled due to weather)	May 18, 2017
January 19, 2017 (cancelled due to weather)	June 15, 2017

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.*