



HOOD RIVER COUNTY
SCHOOL DISTRICT
Excellence. Every student. Every day.

Finance Advisory and Bond Oversight Committee

September 15, 2016, 4:00-5:30 p.m.

Coe Primary School 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, Dr. David Russo, Heather Staten, Liz Whitmore, Rich Truax

1. Welcome & Call to Order (Dan Goldman)
2. Reports & Discussions
 - a. Role of the Committee (Dan Goldman)
 - b. Bond Issuance Report (Sandra Buchanan)
 - c. Project management team roles & update on capital projects and improvements program. (Wenaha Group)
3. Meeting Schedule. The Committee is scheduled to meet from 4:00-5:30 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 17, 2016 | April 20, 2017 |
| December 15, 2016 | May 18, 2017 |
| January 19, 2017 | June 15, 2017 |

4. Adjourn