



HOOD RIVER COUNTY SCHOOL DISTRICT

Excellence. Every student. Every day.

Finance Advisory and Bond Oversight Committee

October 20, 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. Public Comment

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. Financial Report as of 6-30-2016 unaudited (Sandra Buchanan)
- b. Update on capital projects and improvements program (Wenaha Group)

4. 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 16, 2016 (revised date)	April 20, 2017
December 15, 2016	May 18, 2017
January 19, 2017	June 15, 2017

5. Adjourn