



**Finance Advisory and Bond Oversight Committee**

January 17, 2019, 4:00-5:30 p.m.

Nathaniel Coe Administration Center Board Room, 1011 Eugene Street, Hood River, OR 97031

**Committee Members Present:** Dan Goldman, Sandra Buchanan, Charlene Ames, Michael McElwee, Rich Polkinghorn, Chrissy Reitz, Nancy Rowley, David Russo, Rich Truax

**Committee Members Not Present:** Kelly Beard, Jesus Becerra, Julia Garcia-Ramirez

1. Welcome & Call to Order, Introductions (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. Update on the capital projects and improvements program, budget and bond project schedule (Jose Aparicio, Wenaha Group)
  - b. Review Comprehensive Annual Financial Report for the year ended June 30, 2018 with auditor, Tara Kamp, C.P.A., Pauly Rogers and Co, P.C.
  - c. Financial Report (Sandra Buchanan)

4. Meeting Schedule

**2018-19 Meeting Schedule (District Board Room 204)**

2018 Dates	Meeting Times	2019 Dates	Meeting Times
August 30, 2018	4:00 – 5:30 pm	January 17, 2019	4:00 – 5:30 pm
September 18, 2018	4:00 – 5:30 pm	February 21, 2019	4:00 – 5:30 pm
October 18, 2018	4:00 – 5:30 pm	March 21, 2019	4:00 – 5:30 pm
November 15, 2018	4:00 – 5:30 pm	April 18, 2019	4:00 – 5:30 pm
December 20, 2018 (HRVHS)	4:00 – 5:30 pm	May 16, 2019	4:00 – 5:30 pm

5. Adjourn at 5:35 pm