



HOOD RIVER COUNTY SCHOOL DISTRICT

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Finance Advisory and Bond Oversight Committee

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

Nathaniel Coe Administration Center Board Room 204
1011 Eugene Street, Hood River, OR 97031

Committee Members: Dan Goldman, Saundra Buchanan, Charlene Ames, Kelly Beard, Jesus Becerra, Julia Garcia-Ramirez, Michael McElwee, Patricia Ortega-Cooper, Rich Polkinghorn, Chrissy Reitz, Nancy Rowley, David Russo, Rich Truax

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. 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.
- b. Update on the capital projects and improvements program, budget and bond project schedule (Jose Aparicio, Wenaha Group)
- c. Financial Report (Saundra 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

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.*