



Finance Advisory and Bond Oversight Committee

February 21, 2019, 4:00-5:30 p.m.
 Hood River Valley High School, Administration Conference Room

Committee Members Present: Dan Goldman, Sandra Buchanan, Charlene Ames, Kelly Beard, Brent Emmons, Rich Polkinghorn, Chrissy Reitz, Nancy Rowley

Committee Members Absent: Jesus Becerra, Julia Garcia-Ramirez, Michael McElwee, David Russo, Rich Truax

1. Welcome & Call to Order, Introductions of new appointees, Jesus Becerra (not present) & Brent Emmons (Sandra Buchanan)
2. Public Comment (Sandra Buchanan) **No Public Comment was given**
3. Reports & Discussions
 - a. Financial Report presented (Sandra Buchanan)
 - b. Announced that Certificate of Excellence in Financial Reporting was awarded for CAFR for fiscal year ended 6-30-2018. Copies of press release and certificate provided to the committee.
 - c. Update on the capital projects and improvements program, budget and bond project schedule (Dale Kuykendall & Jose Aparicio, Wenaha Group, presented by phone)

4. Meeting Schedule

2018-19 Meeting Schedule (District Board Room 204 or as listed)

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 HRVHS	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 5:30 p.m.