



# HOOD RIVER COUNTY SCHOOL DISTRICT

*Excellence. Every student. Every day.*

## **Finance Advisory and Bond Oversight Committee**

February 21, 2019, 4:00-5:30 p.m.

Hood River Valley High School, Administration Conference Room  
1220 Indian Creek Road, Hood River, OR 97031

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

1. Welcome & Call to Order, Introductions of new appointees, Jesus Becerra & Brent Emmons (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. Financial Report (Saundra Buchanan)

b. Update on the capital projects and improvements program, budget and bond project schedule (Dale Kuykendall, Wenaha Group)

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

**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.*