



Finance Advisory and Bond Oversight Committee

April 18, 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, Jesus Becerra, Michael McElwee, Rich Polkinghorn, Chrissy Reitz, Nancy Rowley, David Russo, Rich Truax

Committee Members Absent: Brent Emmons, Julia Garcia-Ramirez, Michael McElwee

1. Welcome & Call to Order (Dan Goldman) Started at 4:00 pm
 - No visitors.
 - Dan provided a brief legislative update about the funding bills for K12.
 - Dan expressed appreciation for the committee's work and advised this would be his last meeting of his tenure with the District.

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 (Sandra Buchanan)
 - b. Update on the capital projects and improvements program, budget and bond project schedule (Jose Aparicio, Wenaha Group)

4. Meeting Schedule
 - Next meeting is May 16, 2019 4:00-5:30

5. Adjourn at 5:35 pm

