



Finance Advisory and Bond Oversight Committee

October 18, 2018, 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, Michael McElwee, Rich Polkinghorn, Chrissy Reitz, Rich Truax

Committee Members Not Present: Charlene Ames, Kelly Beard, Julia Garcia-Ramirez, Patricia Ortega-Cooper, Nancy Rowley, David Russo, Liz Whitmore

1. Welcome & Call to Order (Dan Goldman)

2. Public Comment (Dan Goldman) **NONE**

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 presented the Financial report as of June 30, 2018 and September 30, 2018 (See attachments) with a focus on the preliminary results from the fiscal year ending June 30, 2018.
- b. Update on the capital projects and improvements program Dan Goldman began by introducing the fact that the District's CMGC contractor, Kirby Nagelhout Construction overbilled and subsequently refunded the amounts overbilled on two projects. Dave Fishel, Wenaha Group, detailed the transgressions and provided a status of the audit work of two external auditors: one firm hired by KNCC and one firm hired by the District to conduct a peer review. All costs associated with the audits and reviews by the District's project management team shall be paid by the contractor. Dale Kuykendall discussed that a procurement strategy for two school projects - Parkdale ES and Westside ES will change to a low bid contract rather than the CMGC contract with requests for bids to be issued in November and due in mid-December.
- c. The update on the capital projects and improvements program budget was presented by Dale Kuykendall and Jose Aparicio, Wenaha Group. (See attachment)

Adjourn at 5:30 pm.