



HOOD RIVER COUNTY SCHOOL DISTRICT

Excellence. Every student. Every day.

Finance Advisory and Bond Oversight Committee

August 22, 2019, 4:30-5:30 p.m.

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

Committee Members: Dr. Sara Hahn-Huston, Sandra Buchanan, Charlene Ames, Kelly Beard, Jesus Becerra, Brent Emmons, Michael McElwee, Rich Polkinghorn, Chrissy Reitz, Nancy Rowley, David Russo, Rich Truax

1. Welcome & Call to Order (Dr. Sara Hahn-Huston)

2. Public Comment (Sandra Buchanan)

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 purpose of committee (reference Board policy DIA Finance Advisory Committee)
- b. Update on the capital projects and improvements program, budget and bond project schedule (Dale Kuykendall and Jose Aparicio, Wenaha Group)

4. Meeting Schedule

2019-20 Meeting Schedule (District Board Room 204 or as announced)

2019 Dates	Meeting Times	2020 Dates	Meeting Times
August 22, 2019	4:30 – 5:30 pm	January 16, 2020	4:00 – 5:30 pm
September 19, 2019	4:00 – 5:30 pm	February 20, 2020	4:00 – 5:30 pm
October 17, 2019	4:00 – 5:30 pm	March 19, 2020	4:00 – 5:30 pm
November 14, 2019	4:00 – 5:30 pm	April 16, 2020	4:00 – 5:30 pm
December 19, 2019	4:00 – 5:30 pm	May 21, 2020	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.*