



Hood River County School District

1011 Eugene Street • Hood River, Oregon 97031 • (541) 386-2511 • Fax (541) 387-5099

Hood River County School District Finance Advisory Committee

February 19, 2014 4:00-5:30 pm

District Office Board Room

1011 Eugene St., Hood River, OR

Agenda

Finance Advisory Committee Members:

Dan Goldman, Superintendent
Jake Bolland, Community Member
Bob Danko, Board Member
Mikka Irusta, HREA
Rich Polkinghorn, Principal HRVHS
Heather Staten, Community Member

Sandra Buchanan, Chief Financial Officer
Catherine Dalbey, Principal Wy'East MS
Gus Hedberg, Vice Principal HRMS
Mike Oates, Community Member
Dr. David Russo, Board Member

1. Welcome and Call to Order Dan Goldman

2. Reports & Discussions
 - Summary of Revenue and Expenditures YTD January 31, 2014 Sandra Buchanan
 - S&P Credit Rating Review
 - Financial Software Upgrade to eFinance Plus 5.0
 - Training in February
 - Testing in March
 - Go live in April
 - What information would the committee like reported to the Board? All

3. Schedule of Future Meeting Dates - The Finance Advisory Committee is scheduled to meet the third Wednesday of each month for fiscal year 2013-14, except no meetings will be held in May and June 2014, in the District Office Board Room. Future meetings:
 - March 18, 2014 4:00 – 5:30 pm (rescheduled)
 - April 16, 2014 4:00 – 5:30 pm