



# HOOD RIVER COUNTY SCHOOL DISTRICT

*Excellence. Every student. Every day.*

## **Finance Advisory and Capital Projects Oversight Committee**

May 19, 2022, 4:00-5:30 p.m. Virtual Meeting

Join meeting from your computer, tablet or smartphone.

**Committee Members:** Rich Polkinghorn, Doug Holmes, Chrissy Reitz, Jen Kelly, Kelly Beard, Brent Emmons, Columba Jones, Sandra Bielen, Michael McElwee, Nancy Rowley, OSEA Representative, and Ted Cramer, HREA Representative

1. Welcome & Call to Order. (Doug Holmes, CFO)

2. Public Comment (Doug Holmes)

*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. Capital Projects update / HRMS (Dale Kuykendall & Taylor Krebs, Wenaha Group)
- b. Financial Update (Doug Holmes, Chief Financial Officer)

### **2021-22 Meeting Schedule**

2021 Dates	Meeting Times	2022 Dates	Meeting Times
August 2021	No meeting	January 20, 2022	4:00 – 5:30 pm
September 16, 2021	4:00 – 5:30 pm	February 17, 2022	4:00 – 5:30 pm
October 21, 2021	4:00 – 5:30 pm	March 17, 2022	4:00 – 5:30 pm
November 18, 2021	4:00 – 5:30 pm	April 21, 2022	4:00 – 5:30 pm
December 16, 2021	No meeting	May 19, 2022	4:00 – 5:30 pm

4. 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.*