



HOOD RIVER COUNTY SCHOOL DISTRICT

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Finance Advisory and Capital Projects Oversight Committee

October 20, 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, Gus Hedberg, Columba Jones, Rolland Hayden, Sandra Bielen, Michael McElwee, Nancy Rowley, OSEA Representative, and Ted Cramer, HREA Representative

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

2. Public Comment (Rich Polkinghorn, Superintendent)

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. HRCSD & Capital Projects update (Rich Polkinghorn)

b. Financial Update (Doug Holmes, Chief Financial Officer)

2022-23 Meeting Schedule

| 2022 Dates | Meeting Times | 2023 Dates | Meeting Times |
|--------------------|----------------|-------------------|----------------|
| August 2022 | No meeting | January 19, 2023 | 4:00 – 5:30 pm |
| September 15, 2022 | 4:00 – 5:30 pm | February 16, 2023 | 4:00 – 5:30 pm |
| October 20, 2022 | 4:00 – 5:30 pm | March 16, 2023 | 4:00 – 5:30 pm |
| November 17, 2022 | 4:00 – 5:30 pm | April 20, 2023 | 4:00 – 5:30 pm |
| December 15, 2022 | 4:00 – 5:30 pm | May 18, 2023 | 4:00 – 5:30 pm |

4. Adjourn

PUBLIC PARTICIPATION IN FINANCE ADVISORY COMMITTEE MEETINGS

1. Public input will be limited to three minutes per person unless explicitly adjusted for a particular meeting by the Chair, with a maximum of 30 minutes total.
2. Groups will be encouraged to appoint a spokesperson so the same issue is not repeated. If a large group of people wishes to discuss a specific topic, please designate one person to sign up to speak on behalf of the group.
3. Each public speaker will need to submit the Google Form above before 8am the day prior to the meeting.
4. Speakers will state their name and county of residence for the record.

If you have any questions, please contact Meghan West: meghan.west@hoodriver.k12.or.us / (541) 387-5013.
Thank you!