



# HOOD RIVER COUNTY SCHOOL DISTRICT

*Excellence. Every student. Every day.*

## Finance Advisory and Bond Oversight Committee

January 18, 2018, 4:00-5:30 p.m.

Hood River Middle School, Media Center, 1602 May Street, Hood River, OR 97031

**Committee Members:** Dan Goldman, Saundra Buchanan, Kelly Beard, Julia Garcia-Ramirez, Nancy Rowley, Mikka Irusta, Patricia Ortega-Cooper, Rich Polkinghorn, Chrissy Reitz, Liz Whitmore, Rich Truax, Michael McElwee, David Russo

1. Welcome & Call to Order (Dan Goldman)

2. Public Comment (Dan Goldman)

*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 Comprehensive Annual Financial Report for the year ended June 30, 2017 with auditor (Tara Kamp)
- b. Update on the capital projects and improvements program, budget and bond project schedule (Dale Kuykendall, Wenaha Group)
- c. Financial Report (Saundra Buchanan) (written report)

4. Meeting Schedule. Please note our new meeting location at Hood River Middle School, Media Center, 1602 May Street, Hood River, OR 97031.

2017-18 Upcoming Meeting Schedule	Time
January 18, 2018	4:00-5:30 p.m.
February 15, 2018	4:00-5:30 p.m.
March 15, 2018	4:00-5:30 p.m.
April 19, 2018	4:00-5:30 p.m.
May 17, 2018	4:00-5:30 p.m.
June 21, 2018	4:00-5:30 p.m.

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.*