



Finance Advisory and Bond Oversight Committee

April 19, 2018, 4:00-5:30 p.m.
May Street Elementary School - Hood River, OR 97031

Meeting called to order at 4:00 pm.

Committee Members present: Dan Goldman, Sandra Buchanan, Charlene Ames, Kelly Beard, Michael McElwee, Patricia Ortega Cooper, Rich Polkinghorn, Chrissy Reitz, Nancy Rowley, David Russo, and Rich Truax.

Committee Members not present: Julia Garcia Ramirez, and Liz Whitmore.

Guests: Dale Kuykendall and Jose Aparicio with the Wenaha Group.

Dan Goldman welcomed our new member, Charlene Ames, who replaced Mikka Irusta as the HREA representative on the committee.

There was no noted public comment

Reports & Discussions:

- Update on the capital projects and improvements program, budget and bond project schedule (Dale Kuykendall & Jose Aparicio, Wenaha Group)
- Financial Report (Sandra Buchanan)
- Discussion of Local Option Levy information (Dan Goldman)

Meeting adjourned at 5:30 pm