

Regular Meeting Minutes
November 3, 2021
4:30 pm

The November 3, 2021 Finance Committee Meeting is being conducted via teleconference through the Zoom platform due to State of Emergency orders in the State of California and Sacramento County, and by authorization of the Governor's executive orders N-29-20 and AB 361.

Minutes

1. **Call to Order** – Caleb Buckley called the meeting to order at 4:40 p.m.
2. **Roll Call** –
Board Committee Members Present: Jennifer Huetter, Stephen Quadro
Guests: Caleb Buckley, Amala Easton, Paula Watson, Elayne Holder.
3. **Minutes Approval, October 6, 2021** – 4:32 p.m.
Action: The committee approved the October 6, 2021, meeting minutes with the following amendments:

Item 6: "The committee discussed the Unaudited Actuals 2020-2021 for Golden Valley Orchard."
Item 7: "The committee discussed the Unaudited Actuals 2020-2021 for Golden Valley River."
Item 8: "The committee discussed the Unaudited Actuals 2020-2021 for Golden Valley Tahoe."

4. **Reserve Policy** –
Discussion: The committee shall discuss developing a reserves fund policy. TABLED
5. **Review of the Check Register, September 2021** –
Discussion: The committee reviewed the September 2021 check register.
6. **Status of the 2021-2022 Budget, GVOS** –
Discussion: The committee discussed the status of the 2021-2022 budget for Golden Valley Orchard School.
7. **Status of the 2021-2022 Budget, GVRS** –
Discussion: The committee discussed the status of the 2021-2022 budget for Golden Valley River School.
8. **Status of the 2021-2022 Budget, GVTS** –
Discussion: The committee discussed the status of the 2021-2022 budget for Golden Valley Tahoe School.
9. **The committee recited the Motto of the Social Ethic.**
10. **Adjournment of the meeting** – The meeting was adjourned at 5:33 p.m.