

Regular Meeting Minutes  
December 1, 2021  
4:30 pm

The December 1, 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 Draft

1. **The meeting was called to order at 4:30 p.m..**
2. **Roll Call –**  
**Board Committee Members: Jennifer Huetter, Stephen Quadro**  
**Guests: Caleb Buckley, Paula Watson, Amala Easton**
3. **Minutes Approval, November 3, 2021 –**  
Action: The committee approved the November 3, 2021, meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
4. **Review of the Check Register, October 2021 –**  
Discussion: The committee reviewed the October 2021 check register.
5. **2021-2022 First Interim Budget, GVOS –**  
Discussion: The committee discussed the 2021-2022 First Interim Budget for Golden Valley Orchard School.
6. **2021-2022 First Interim Budget, GVRS –**  
Discussion: The committee discussed the 2021-2022 First Interim Budget for Golden Valley River School.
7. **2021-2022 First Interim Budget, GVTS –**  
Discussion: The committee discussed the 2021-2022 First Interim Budget for Golden Valley Tahoe School.
8. **The committee recited the Motto of the Social Ethic.**
9. **The meeting was adjourned at 5:39 p.m.**