

The January 5, 2022 Finance Committee Meeting was 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. **The meeting was called to order at 4:33 p.m.**
2. **Roll Call – 4:30 p.m.**
Board Committee Members: Jennifer Huetter, Stephen Quadro
Guests: Caleb Buckley, Amala Easton, Paula Watson
3. **Minutes Approval, December 1, 2021 –**
Action: The committee approved the December 1, 2021, meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
4. **Status of the 2021-2022 Budget, GVOS –**
Discussion: The committee discussed the status of the 2021-2022 Budget for Golden Valley Orchard School.
5. **Status of the 2021-2022 Budget, GVRS –**
Discussion: The committee discussed the status of the 2021-2022 Budget for Golden Valley River School.
6. **Status of the 2021-2022 Budget, GVTS –**
Discussion: The committee discussed the status of the 2021-2022 Budget for Golden Valley Tahoe School.
7. **The committee recited the Motto of the Social Ethic –**
8. **The meeting was adjourned at 5:13 p.m.**