

Regular Meeting Agenda
March 2, 2022
4:30 pm

The March 2, 2022 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. **The Executive Director, Caleb Buckley, called the meeting to order at 4:31 p.m.**
2. **Roll Call –**
Board Committee Members Present: Jennifer Huetter, Stephen Quadro
Guests: Caleb Buckley, Amala Easton,
3. **January Minutes Approval**
Action: Ms. Huetter moved, Mr. Quadro seconded, that the committee approve the January 5, 2022, meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
4. **February Minutes Approval**
Action: Ms. Huetter moved, Mr. Quadro seconded, that the committee approve the February 2, 2022, meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
5. **December Check Register Review**
Discussion: The committee reviewed the December 2021 check register.
6. **January Check Register Review**
Discussion: The committee reviewed the January 2022 check register.
7. **2021-2022 Second Interim, GVOS**
Discussion: The committee discussed the 2nd Interim 2021-2022 Budget for Golden Valley Orchard School.
8. **2021-2022 Second Interim, GVRS**
Discussion: The committee discussed the 2nd Interim 2021-2022 Budget for Golden Valley River School.
9. **2021-2022 Second Interim, GVTS**
Discussion: The committee discussed the 2nd Interim 2021-2022 Budget for Golden Valley Tahoe School.
10. **The committee recited the Motto of the Social Ethic.**
11. **The meeting was adjourned at 5:43 p.m.**

Respectfully submitted by Amala Easton.