

Regular Meeting Agenda
May 4, 2022
4:30 pm

The May 4, 2022 Finance Committee meeting is being conducted in person and will be available to the public 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.

Meeting Access Information

Date: Wednesday, May 4, 2022
Time: 4:30 p.m.
Primary Location: **Golden Valley River School, Room 5, Orangevale, CA 95662**

MINUTES

1. **The meeting was called to order at 4:32 p.m.**
2. **Roll Call –**
Board Committee Members Present: Jennifer Huetter, Stephen Quadro
Guests: Caleb Buckley, Amala Easton, Susan Lefkowitz
3. **March Minutes Approval –**
The committee approved the March 2, 2022, meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
4. **February Check Register Review –**
The committee reviewed the February 2022 check register.
5. **March Check Register Review –**
The committee reviewed the March 2022 check register.
6. **Fiscal Oversight Policy Revision –**
The draft policy has not been received from CSCM to review. There was no policy review.
7. **Status of 2021-2022 Budget, GVOS –**
The committee discussed the status of the 2021-2022 Budget for Golden Valley Orchard School.
8. **Status of the 2021-2022 Budget, GVRS –**
The committee discussed the status of the 2021-2022 Budget for Golden Valley River School.
9. **The committee recited the Motto of the Social Ethic.**
10. **The meeting was adjourned at 5:20 p.m.**

Caleb Buckley, Executive Director

Date