

Regular Meeting Agenda  
January 5, 2022  
4:30 pm

The January 5, 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.

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*Topic: Finance 2022.01.05*  
*Time: Jan 5, 2022 04:30 PM Pacific Time (US and Canada)*

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Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling 916.597.1477. All efforts will be made for reasonable accommodations.

### Agenda

1. **Call to Order** – 4:30 p.m.
2. **Roll Call** – 4:30 p.m.  
**Board Committee Members: Jennifer Huetter, Stephen Quadro**
3. **Minutes Approval, December 1, 2021** – 4:32 p.m.  
Action: Shall the committee approve the December 1, 2021, meeting minutes?
4. **Status of the 2021-2022 Budget, GVOS** – 4:50 p.m.  
Discussion: The committee shall discuss the status of the 2021-2022 Budget for Golden Valley Orchard School.
5. **Status of the 2021-2022 Budget, GVRS** – 5:05 p.m.  
Discussion: The committee shall discuss the status of the 2021-2022 Budget for Golden Valley River School.
6. **Status of the 2021-2022 Budget, GVTS** – 5:20 p.m.  
Discussion: The committee shall discuss the status of the 2021-2022 Budget for Golden Valley Tahoe School.
7. **Recitation of the Motto of the Social Ethic** – 5:40 p.m.  
The healing social life is found

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When in the mirror of each human soul  
The whole community finds its reflection,  
And when, in the community,  
The virtue of each one is living.

8. **Adjournment of the meeting** – 5:41 p.m.

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.**