Portland Public School District 1J, Multnomah County, Oregon Board of Education's Finance, Audit and Operations Committee

May 15, 2018 Informal Minutes

A Meeting of the Board's Finance, Audit and Operations Committee convened on the above date at 3:02pm at the call of Chair Rita Moore, in Room 153 at the Martin Luther King Jr. School, 4906 NE 6th Avenue, Portland, Oregon, 97211.

There were present:

Board Committee Members Rita Moore, Chair Paul Anthony Amy Kohnstamm Mike Rosen

Board Members also in Attendance Julia Brim-Edwards Scott Bailey Julie Esparza Brown

<u>Staff</u>

Stephanie Soden, Chief of Staff Jim Scherzinger, Interim Chief Financial Officer Ryan Dutcher, Interim Budget Director Molly Bradley, Finance Consultant Ashleigh Gunter, Finance Consultant Teri Brady, Transportation Services Assistant Director Luis Valentino, Chief Academic Officer Liz Large, Interim General Counsel Dan Jung, Senior Director School Modernization Finance, Audit and Operations Committee Meeting May 15, 2018