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

Staff

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

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